2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002165

Entity Name: AMERICAN FIDELITY FINANCIAL SERVICES INC.

FILED Apr 21, 2013 Secretary of State CC5707895936

Current Principal Place of Business:

1030 W. HIGGINS ROAD SUITE 104

HOFFMAN ESTATES, IL 60169

Current Mailing Address:

1030 W. HIGGINS ROAD SUITE 104 HOFFMAN ESTATES, IL 60169 US

FEI Number: 36-3923178 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EWALD, BRETT 3024 CHESSINGTON DR LAND O LAKES, FL 34638 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT
Name GARCIA, JULIA

Address 1030 W. HIGGINS ROAD

SUITE 104

City-State-Zip: HOFFMAN ESTATES IL 60169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIA GARCIA PRESIDENT 04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date