

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828902

FILED
Apr 14, 2011
Secretary of State

Entity Name: N.I.S. FINANCIAL SERVICES, INC.

Current Principal Place of Business:

500 E. 9TH STREET
KANSAS CITY, MO 64106 US

New Principal Place of Business:

Current Mailing Address:

500 E. 9TH STREET
KANSAS CITY, MO 64106 US

New Mailing Address:

FEI Number: 43-0952123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VT
Name: EMERSON, JAMES T
Address: 14701 W 49TH CT
City-St-Zip: SHAWNEE, KS 662165135 US

Title: PD
Name: BOONE, CAROL S
Address: 4116 NE KENNESAW RIDGE
City-St-Zip: LEES SUMMIT, MO 64064 US

Title: SD
Name: MELTON, DAVID R
Address: 314 DUBLIN CIR
City-St-Zip: SMITHVILLE, MO 64089 US

Title: D
Name: SHARPE, CHARLES N
Address: 321 MERCY ST
City-St-Zip: BETHEL, MO 63434 US

Title: VP
Name: SALYER, MICHELLE
Address: 1023 S MCCOY ST
City-St-Zip: INDEPENDENCE, MO 640504316 US

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: JAMES T. EMERSON

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date