

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004326

FILED
Apr 15, 2008
Secretary of State

Entity Name: FUNDSXPRESS FINANCIAL NETWORK, INC.

Current Principal Place of Business:

11950 JOLLYVILLE ROAD
AUSTIN, TX 78759 US

New Principal Place of Business:

New Mailing Address:

6200 S QUEBEC STREET
STE 260A
GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address:

11950 JOLLYVILLE ROAD
AUSTIN, TX 78759 US

FEI Number: 74-2830594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WARRINGTON, BRENT P
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759 US

Title: EVP () Delete
Name: DORTON, JONATHAN
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759 US

Title: SEC () Delete
Name: TEETS, JOHN W
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759 US

Title: EVP () Delete
Name: KELLER, JOHN G
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759 US

Title: DIR () Delete
Name: WARRINGTON, BRENT P
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759

Title: DIR () Delete
Name: TWOMEY, BARRY C
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARRINGTON, BRENT P
Address: 11950 JOLLYVILLE ROAD
City-St-Zip: AUSTIN, TX 78759 US

Title: DVP (X) Change () Addition
Name: ANDERSEN, STANLEY J
Address: 6855 PACIFIC STREET
City-St-Zip: OMAHA, NE 68106 US

Title: S (X) Change () Addition
Name: MONEY, DAVID R
Address: 6200 S QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: T (X) Change () Addition
Name: JACOBS, MICHAEL A
Address: 6200 S QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: AS (X) Change () Addition
Name: ATKINS, JOHN G
Address: 6200 S QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Change () Addition
Name: MADSEN, JAN D
Address: 6855 PACIFIC STREET
City-St-Zip: OMAHA, NE 68106 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN G. ATKINS

AS

04/15/2008

Electronic Signature of Signing Officer or Director

Date