

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007057

FILED
Apr 25, 2011
Secretary of State

Entity Name: AHA FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

155 N WACKER
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

155 N WACKER
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-3076454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: D
Name: BURKE, ANTHONY J
Address: 155 N WACKER
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: COLEMAN, DAN C
Address: 250 EAST DUNLAP AVENUE
City-St-Zip: PHOENIX, AZ 85020

Title: PCEO
Name: BURKE, ANTHONY J
Address: ONE NORTH FRANKLIN 30TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: JESUELE, NEIL J
Address: 155 N WACKER
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: BUZACHERO, VICTOR
Address: 4275 CAMPUS POINT COURT
City-St-Zip: SAN DIEGO, CA 92121

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: R. JOHN EVANS

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date