

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004817

Entity Name: AZTEC FINANCIAL, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

542 W. CONFLUENCE AVE.
SALT LAKE CITY, UT 84123

New Principal Place of Business:

4282 SOUTH 590 WEST
SALT LAKE CITY, UT 84123

Current Mailing Address:

542 W. CONFLUENCE AVE.
SALT LAKE CITY, UT 84123

New Mailing Address:

4282 SOUTH 590 WEST
SALT LAKE CITY, UT 84123

FEI Number: 87-0568274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, RON
7401 114TH AVE NORTH #505
LARGO, FL 33773 US

Name and Address of New Registered Agent:

OTERO, JOHN
7401 114TH AVE NORTH #505
LARGO, FL 33773 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: JOHN OTERO

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HANKS, DAVID J
Address: 2852 EAST 4215 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84124

Title: VD () Delete
Name: HANKS, GORDON K
Address: 2616 STANFORD LANE
City-St-Zip: SAT LAKE CITY, UT 84117

Title: STD () Delete
Name: SIRRINE, JOHN W
Address: 13986 S WHITE TAIL COVE
City-St-Zip: BLUFFDALE, UT 84065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 SIRRINE

SEC

01/14/2009

Electronic Signature of Signing Officer or Director

Date