

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006004

FILED
Apr 17, 2009
Secretary of State

Entity Name: USAA FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

9800 FREDERICKSBURG ROAD
SAN ANTONIO, TX 78288

New Principal Place of Business:

Current Mailing Address:

9800 FREDERICKSBURG ROAD
SAN ANTONIO, TX 78288

New Mailing Address:

FEI Number: 86-1074273

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/V () Delete
Name: KALLSEN, TERRI
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: D/V () Delete
Name: GARCIA, RENE
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: D () Delete
Name: PARKER, STUART
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: V/S () Delete
Name: HOWARD, MARK S
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: D/V () Delete
Name: COOPER, DAWN L
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: D/P () Delete
Name: CLAUS, CHRISTOPHER W
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V (X) Change () Addition
Name: KALLSEN, TERRI DIR/VP
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: D/V (X) Change () Addition
Name: GARCIA, RENE DIR/VP
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: D (X) Change () Addition
Name: PARKER, STUART DIR
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: V/AS (X) Change () Addition
Name: LAIA, CHRISTOPHER P VP/ASEC
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: D/V (X) Change () Addition
Name: COOPER, DAWN L DIR/VP
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

Title: D/P (X) Change () Addition
Name: CLAUS, CHRISTOPHER W DIR/PRE
Address: 9800 FREDERICKSBURG ROAD
City-St-Zip: SAN ANTONIO, TX 78288

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: CHRISTOPHER P. LAIA

V/AS

04/17/2009

Electronic Signature of Signing Officer or Director

Date