

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006612

Entity Name: AIG FINANCIAL ADVISORS, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

C/O BRIDGET GAUGHAN
2800 NORTH CENTRAL AVE., SUITE 2100
PHOENIX, AZ 85004 US

Current Mailing Address:

C/O BRIDGET GAUGHAN
2800 NORTH CENTRAL AVE., SUITE 2100
PHOENIX, AZ 85004 US

New Principal Place of Business:

C/O MARIE MEIER
2800 NORTH CENTRAL AVE., SUITE 2100
PHOENIX, AZ 85004 US

New Mailing Address:

C/O MARIE MEIER
2800 NORTH CENTRAL AVE., SUITE 2100
PHOENIX, AZ 85004 US

FEI Number: 20-1741754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CANNON, JAMES R
Address: 2800 NORTH CENTRAL AVENUE, SUITE 2100
City-St-Zip: PHOENIX, AZ 85004 US

Title: PD () Delete
Name: CANNON, JAMES R
Address: 2800 NORTH CENTRAL AVENUE, SUITE 2100
City-St-Zip: PHOENIX, AZ 85004 US

Title: SD () Delete
Name: GAUGHAN, BRIDGET
Address: 2800 N. CENTRAL AVE., SUITE 2100
City-St-Zip: PHOENIX, AZ 85004 US

Title: TD () Delete
Name: ROTHSTEIN, STEVE
Address: 2300 WINDY RIDGE DRIVE, SUITE 1100
City-St-Zip: ATLANTA, GA 30339 US

Title: V () Delete
Name: BREDESON, LISA
Address: 2800 N. CENTRAL AVE., SUITE 2100
City-St-Zip: PHOENIX, AZ 85004 US

Title: D () Delete
Name: NIXON, CHRISTINE A
Address: 1 SUNAMERICA CENTER 37TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANNON, JAMES R CEO
Address: 2800 NORTH CENTRAL AVENUE, SUITE 2100
City-St-Zip: PHOENIX, AZ 85004 US

Title: SVP (X) Change () Addition
Name: EPRIGHT, RANDALL W
Address: ONE WORLD FINANCIAL CENTER, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10281 US

Title: VPSD (X) Change () Addition
Name: GAUGHAN, BRIDGET
Address: 2800 N. CENTRAL AVE., SUITE 2100
City-St-Zip: PHOENIX, AZ 85004 US

Title: VPTD (X) Change () Addition
Name: ROTHSTEIN, STEVEN
Address: 2300 WINDY RIDGE DRIVE, SUITE 1100
City-St-Zip: ATLANTA, GA 30339 US

Title: VCOO (X) Change () Addition
Name: BREDESON, LISA
Address: 2800 N. CENTRAL AVE., SUITE 2100
City-St-Zip: PHOENIX, AZ 85004 US

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: BRIDGET GAUGHAN

VPSD

07/22/2008

Electronic Signature of Signing Officer or Director

Date