2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007580

Entity Name: AGFS GROUP, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 N.W. SECOND STREET EVANSVILLE, IN 47708

Current Mailing Address: New Mailing Address:

601 N.W. SECOND STREET EVANSVILLE, IN 47708

FEI Number: 20-3958868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROACH, GEORGE D

 Address:
 601 N.W. SECOND STREET

 City-St-Zip:
 EVANSVILLE, IN 47708

Title: VCFO

Name: BREIVOGEL, DONALD R JR.
Address: 601 N.W. SECOND STREET
City-St-Zip: EVANSVILLE, IN 47708

Title: VPT

Name: BINYON, BRIAN A

Address: 601 N.W. SECOND STREET City-St-Zip: EVANSVILLE, IN 47708

Title: VPS

Name: ERKILLA, JACK R

Address: 601 N.W. SECOND STREET City-St-Zip: EVANSVILLE, IN 47708

Title: VPAS

 Name:
 WINIGER, LEONARD J

 Address:
 601 N.W. SECOND STREET

 City-St-Zip:
 EVANSVILLE, IN 47708

Title: ATO

 Name:
 BLYTHE, TIMOTHY W

 Address:
 601 N.W. SECOND STREET

 City-St-Zip:
 EVANSVILLE, IN 47708

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: TIMOTHY W. BLYTHE ATO 04/22/2010