

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004613

FILED
Jan 13, 2009
Secretary of State

Entity Name: ADVANCED FINANCIAL SOLUTIONS I, INC.

Current Principal Place of Business:

1200 SOVEREIGN ROW
OKLAHOMA CITY, OK 73108

New Principal Place of Business:

Current Mailing Address:

4101 W 38TH STREET
SIOUX FALLS, SD 57106

New Mailing Address:

FEI Number: 73-1406986

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: VS () Delete
Name: GARDNER, MARIE L
Address: 4101 W 38TH STREET
City-St-Zip: SIOUX FALLS, SD 57106

Title: CD () Delete
Name: D'ANGELO, FRANK
Address: 4900 W BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

Title: V () Delete
Name: HAYFORD, MICHAEL D
Address: 4900 W BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

Title: P () Delete
Name: HURDIS, BRIAN C
Address: 4900 W BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

Title: VST () Delete
Name: LAYDEN, DONALD W JR
Address: 4900 W BROWN DEER ROAD
City-St-Zip: BROWN DEER, WI 53223

Title: V () Delete
Name: HOWL, TONY
Address: 1008 24TH AVE NW
City-St-Zip: NORMAN, OK 73069

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:

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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: MARIE GARDNER

VS

01/13/2009

Electronic Signature of Signing Officer or Director

Date