

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000901

FILED
Feb 17, 2010
Secretary of State

Entity Name: SILVER QUEEN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8400 E. PRENTICE AVE.
SUITE 545
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

8400 E. PRENTICE AVE.
SUITE 545
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 84-1145993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 567TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CHRM
Name: PICA, R. CRAIG
Address: 8400 E. PRENTICE AVE. SUITE 545
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: PCEO
Name: ILICH, RANDY
Address: 8400 E. PRENTICE AVE. SUITE 545
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: ST
Name: FOGERTY, PATRICK
Address: 8400 E. PRENTICE AVE. SUITE 545
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D
Name: KAVANAUGH, SCOTT
Address: 8400 E. PRENTICE AVE. SUITE 545
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: ILICH, RANDY

PCEO

02/17/2010

Electronic Signature of Signing Officer or Director

Date