

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003822

FILED
Apr 18, 2012
Secretary of State

Entity Name: SGS CONSUMER FINANCE, INC.

Current Principal Place of Business:

201 E ABRAM ST, SUITE 120
ARLINGTON, TX 76010

New Principal Place of Business:

Current Mailing Address:

201 E ABRAM ST, SUITE 120
ARLINGTON, TX 76010

New Mailing Address:

FEI Number: 45-2402003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKENZIE, EUGENE L JR
Address: 201 E ABRAM ST, SUITE 120
City-St-Zip: ARLINGTON, TX 76010

Title: VPST
Name: KING, DAVID W
Address: 201 E ABRAM ST, SUITE 120
City-St-Zip: ARLINGTON, TX 76010

Title: D
Name: KING, DAVID W
Address: 201 E ABRAM ST, SUITE 120
City-St-Zip: ARLINGTON, TX 76010

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: DAVID KING

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date