2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002325

SIGNATURE: RICHARD K. TAULBEE

Electronic Signature of Signing Officer or Director

Entity Name: W & S FINANCIAL GROUP DISTRIBUTORS, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
303 BROAD STE 1100 CINCINNAT	DWAY ΓΙ, ΟΗ 45202	US			
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
POB 1075 CINCINNATI, OH 452011075 US					
FEI Number:	31-1334221	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:					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () C CANER, MARK E 400 BROADWAY CINCINNATI, OH		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () E TAULBEE, RICHA 400 BROADWAY CINCINNATI, OH		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	V ()E WATERS, JAMES 221 EAST FOUR CINCINNATI, OH	TH, SUITE 300	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () E WUEBBLING, DO 400 BROADWAY CINCINNATI, OH		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VPT () E VANCE, JAMES & 400 BROADWAY CINCINNATI, OH		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VPC () E HEENAN, EDWAI 400 BROADWAY CINCINNATI, OH		Title: Name: Address: City-St-Zip:	() Change () Addition	
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.					

V.P.

04/15/2009

Date