

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002325

FILED
Mar 09, 2011
Secretary of State

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

Current Principal Place of Business:

303 BROADWAY
STE 1100
CINCINNATI, OH 45202 US

New Principal Place of Business:

Current Mailing Address:

POB 1075
CINCINNATI, OH 452011075 US

New Mailing Address:

PO BOX 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:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CANER, MARK E
Address: 303 BROADWAY STE 1100
City-St-Zip: CINCINNATI, OH 45202

Title: VP
Name: TAULBEE, RICHARD
Address: 400 BROADWAY
City-St-Zip: CINCINNATI, OH 45202

Title: V
Name: WHITE, CHARLES E
Address: 303 BROADWAY STE 1100
City-St-Zip: CINCINNATI, OH 45202

Title: D
Name: WUEBBLING, DONALD J
Address: 400 BROADWAY
City-St-Zip: CINCINNATI, OH 45202

Title: VPT
Name: VANCE, JAMES J
Address: 400 BROADWAY
City-St-Zip: CINCINNATI, OH 45202

Title: SEC
Name: MALONE, RHONDA S
Address: 400 BROADWAY
City-St-Zip: CINCINNATI, OH 45202

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: RICHARD K. TAULBEE

V.P.

03/09/2011

Electronic Signature of Signing Officer or Director

Date