

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004688

FILED  
Apr 07, 2010  
Secretary of State

**Entity Name:** WENDOVER FINANCIAL SERVICES CORPORATION

**Current Principal Place of Business:**

5400 LEGACY DRIVE  
PLANO, TX 75024

**New Principal Place of Business:**

**Current Mailing Address:**

5400 LEGACY DRIVE  
H1 4A 66  
PLANO, TX 75024 US

**New Mailing Address:**

5400 LEGACY DRIVE  
H3-3A-05  
PLANO, TX 75024 US

**FEI Number:** 56-1505554

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O 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:** DIR  
**Name:** O'DOHERTY, SUSAN M  
**Address:** 5400 LEGACY DRIVE  
**City-St-Zip:** PLANO, TX 75024

**Title:** DIR  
**Name:** STARLING, SUSAN G  
**Address:** 5400 LEGACY DRIVE  
**City-St-Zip:** PLANO, TX 75024

**Title:** AT  
**Name:** WEISZHAAR, BARBARA BARTON  
**Address:** 5400 LEGACY DRIVE  
**City-St-Zip:** PLANO, TX 75024

**Title:** AT  
**Name:** EVANS, WILLIAM R  
**Address:** 5400 LEGACY DRIVE  
**City-St-Zip:** PLANO, TX 75024

**Title:** DIR  
**Name:** KASTEN, KEITH  
**Address:** 5400 LEGACY DRIVE  
**City-St-Zip:** PLANO, TX 75024

**Title:** AS  
**Name:** VESTAL, JOHN H  
**Address:** 5400 LEGACY DRIVE  
**City-St-Zip:** PLANO, TX 75024

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:** JOHN H. VESTAL

AS

04/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date