

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004688

FILED
Feb 10, 2011
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
H3-3A-05
PLANO, TX 75024 US

New Mailing Address:

5400 LEGACY DRIVE
H4-1H-13
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

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: WILLIAMS, JOEY W
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

02/10/2011

Electronic Signature of Signing Officer or Director

Date