## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F97000004688

Entity Name: WENDOVER FINANCIAL SERVICES CORPORATION

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5400 LEGACY DRIVE PLANO, TX 75024

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM C/O 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

## **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: A

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 03/21/2012