2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003874

Entity Name: FINANCIAL SERVICES GROUP ARIZONA, INC.

FILED May 01, 2012 Secretary of State

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

7202 EAST ROSEWOOD STREET

SUITE 200

TUCSON, AZ 85710 US

Current Mailing Address: New Mailing Address:

7202 EAST ROSEWOOD STREET SUITE 200 TUCSON, AZ 85710 US

FEI Number: 86-0621143 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

OFFICERS AND DIRECTORS:

Title: CEOC

Name: TOUCHE, CHARLES A Address: 5521 E EXETER BLVD City-St-Zip: PHOENIX, AZ 85018 US

Title: DPST

 Name:
 TOUCHE', STEVEN D

 Address:
 6256 PASEO TIERRA ALTA

 City-St-Zip:
 TUCSON, AZ 85715 US

Title: VD

 Name:
 DHUEY, JOSEPH C

 Address:
 5635 E PASEO CIMARRON

 City-St-Zip:
 TUCSON, AZ 85750 US

Title: VD

Name: SHEARMAN, JOHN L Address: 5621 E SUTTER LANE City-St-Zip: TUCSON, AZ 85712 US

Title: VD

Name: KRUGMAN, MARY K Address: 4343 E SAMANTHA DR City-St-Zip: TUCSON, AZ 85712 US

Title: DVP

Name: WILDER, DAVID M Address: 10050 E JENAN DR

City-St-Zip: SCOTTSDALE, AZ 85260 US

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: DENISE BIRGER CFO 05/01/2012