2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03980

Entity Name: LAWSON FINANCIAL CORPORATION

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3001 EXECUTIVE DR

100

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

3352 E CAMELBACK RD PHOENIX, AZ 85018 US

FEI Number: 59-2413607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSSEY, RUTLAND W 3001 EXECUTIVE DR 100

CLEARWATER, FL 33762 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: DF

Name: LAWSON, ROBERT W. Address: 5230 E. HATCHER

City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: VP

Name: BUSSEY, RUTLAND W
Address: 3001 EXECUTIVE DR, STE 100
City-St-Zip: CLEARWATER, FL 33762 US

Title: S

Name: LAWSON, PAMELA Address: 5230 F HATCHER

City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: 7

Name: NANNA, LONA M

Address: 207 W CLARENDON AVE #16-E City-St-Zip: PHOENIX, AZ 85013 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: LONA NANNA TREA 01/04/2011