2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03151

FILED Apr 09, 2010 Secretary of State

Entity Name: HSBC TAXPAYER FINANCIAL SERVICES INC.

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

90 CHRISTIANA ROAD NEW CASTLE, DE 19720

Current Mailing Address: New Mailing Address:

26525 N. RIVERWOODS BLVD TAX DEPT 1SW METATAWA, IL 60045

FEI Number: 51-0271105 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:

CT CORPORATION SYSTEM 1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ARTMANN, S E

Address: 200 SOMERSET CORP. BLVD City-St-Zip: BRIDGEWATER, NJ 08807

Title: TAS

Name: LUI, JOSEPH C

Address: 200 SOMERSET CORP. BLVD City-St-Zip: BRIDGEWATER, NJ 08807

Title: AS

Name: ANGELO, J M

Address: 26525 N. RIVERWOODS BLVD.

City-St-Zip: METTAWA, IL 60045

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: JOSEPH M ANGELO AS 04/09/2010