

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117163

FILED
Mar 10, 2011
Secretary of State

Entity Name: DAVENPORT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6525 CONSTITUTION DRIVE
FORT WAYNE, IN 46804 US

New Principal Place of Business:

7337 WEST JEFFERSON BOULEVARD
SUITE 100
FORT WAYNE, IN 46804 US

Current Mailing Address:

6525 CONSTITUTION DRIVE
FORT WAYNE, IN 46804 US

New Mailing Address:

7337 WEST JEFFERSON BOULEVARD
SUITE 100
FORT WAYNE, IN 46804 US

FEI Number: 20-1487046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: PSD
Name: WEADE, RON
Address: 7337 WEST JEFFERSON BOULEVARD, SUITE 100
City-St-Zip: FORT WAYNE, IN 46804 US

Title: D
Name: WEADE, RON
Address: 7337 WEST JEFFERSON BOULEVARD, SUITE 100
City-St-Zip: FORT WAYNE, IN 46804 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: RON WEADE

PSD

03/10/2011

Electronic Signature of Signing Officer or Director

Date