2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23038

FILED Jan 08, 2010 Secretary of State

Entity Name: H.D. VEST ADVISORY SERVICES, INC.

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

6333 N STATE HWY 161 FOURTH FLOOR IRVING, TX 750382200 US

Current Mailing Address: New Mailing Address:

PO BOX 140189 ACCOUNTING DEPT IRVING, TX 750140189 US

FEI Number: 75-2176682 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PSD

Name: OCHS, ROGER C

Address: 6333 N STATE HWY 161, STE 400

City-St-Zip: IRVING, TX 75038

Title: AS

Name: LATORRE, STEVEN

Address: 6333 N. STATE HWY 161, STE 400

City-St-Zip: IRVING, TX 75038

Title: ASD

Name: KLEIN, JEFF

Address: 6333 N STATE HWY 161, STE 400

City-St-Zip: IRVING, TX 75038

Title: ASD

Name: HEIFETZ, NEAL

Address: 6333 N STATE HWY 161, STE 400

City-St-Zip: IRVING, TX 75038

Title: AS

Name: STERN, BRIAN A

Address: 6333 N STATE HWY 161, STE 400

City-St-Zip: IRVING, TX 75038

Title:

Name: JOEL, BENNETT

Address: 6333 N STATE HWY 161, STE 400

City-St-Zip: IRVING, TX 75038

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: JOEL BENNETT T 01/08/2010