

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032172

Entity Name: VALUE FINANCIAL SERVICES, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1063 MAITLAND CENTER COMMONS BLVD.
SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

1901 CAPITAL PARKWAY
LEGAL DEPARTMENT
AUSTIN, TX 78746

Current Mailing Address:

1901 CAPITAL PKWY.
AUSTIN, TX 78746

New Mailing Address:

1901 CAPITAL PARKWAY
AUSTIN, TX 78746

FEI Number: 65-0503587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THEDFORD, JOHN D CEO
Address: 1063 MAITLAND CTR. COMMONS BLVD., STE. 200
City-St-Zip: MAITLAND, FL 32751

Title: VST () Delete
Name: WHITCOMB, WILTON A CFO
Address: 1063 MAITLAND CTR. COMMONS BLVD., STE.200
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROTUNDA, JOSEPH L
Address: 1901 CAPITAL PARKWAY
City-St-Zip: AUSTIN, TX 78746

Title: SRVP (X) Change () Addition
Name: TONISSEN, DANIEL N
Address: 1901 CAPITAL PARKWAY
City-St-Zip: AUSTIN, TX 78746

Title: VP () Change (X) Addition
Name: KONDIK, CONNIE L
Address: 1901 CAPITAL PARKWAY
City-St-Zip: AUSTIN, TX 78746

Title: A.S. () Change (X) Addition
Name: CHISM, DANIEL M
Address: 1901 CAPITAL PARKWAY
City-St-Zip: AUSTIN, TX 78746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONNIE KONDIK

VP

02/09/2009

Electronic Signature of Signing Officer or Director

Date