

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032172

FILED
Feb 24, 2011
Secretary of State

Entity Name: VALUE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1901 CAPITAL PARKWAY
LEGAL DEPARTMENT
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

1901 CAPITAL PARKWAY
AUSTIN, TX 78746

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOSSE, WILLIAM E
Address: 1901 CAPITAL PARKWAY
City-St-Zip: AUSTIN, TX 78746

Title: SRVP
Name: WELCH, JR, THOMAS H
Address: 1901 CAPITAL PARKWAY
City-St-Zip: AUSTIN, TX 78746

Title: VP
Name: CHISM, DANIEL M
Address: 1901 CAPITAL PARKWAY
City-St-Zip: AUSTIN, TX 78746

Title: ASEC
Name: BRYANT, ELLEN H
Address: 1901 CAPITAL PARKWAY
City-St-Zip: AUSTIN, TX 78746

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: ELLEN BRYANT

ASEC

02/24/2011

Electronic Signature of Signing Officer or Director

Date