

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003799

Entity Name: ANNUITIES EXCHANGE/FINANCIAL PRODUCTS CORPORATION

Current Principal Place of Business:

2600 N. MAYFAIR ROAD
MILWAUKEE, WI 53226

Current Mailing Address:

2600 N. MAYFAIR RD., #1190
MILWAUKEE, WI 53226

FEI Number: 39-1528460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAUGHAN, PATRICK J
11472 64TH AVENUE NORTH
SEMINOLE, FL 33772 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

Officer/Director Detail :

Title PD
Name DOUGLASS, JOHN M
Address 2600 N. MAYFAIR ROAD, #1190
City-State-Zip: MILWAUKEE WI 53226

Title VP
Name LANZA, JUDITH C
Address 2600 N. MAYFAIR RD., #1190
City-State-Zip: MILWAUKEE WI 53226

Title ST
Name SCHROEPFER, COLLEEN A
Address 2600 N. MAYFAIR RD.
City-State-Zip: MILWAUKEE WI 53226

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: JOHN M DOUGLASS

PD

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date