2019 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:

PO BOX 26498

MILWAUKEE, WI 53226 US

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

FILED Apr 03, 2019

Secretary of State

6959384681CC

Officer/Director Detail:

Title PSTD Title VP

Name DOUGLASS, JOHN M Name LANZA, JUDITH C

Address 2600 N. MAYFAIR ROAD, #1190 Address 2600 N. MAYFAIR RD., #1190

City-State-Zip: MILWAUKEE WI 53226 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.