

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006445

Entity Name: AMERICAN FINANCIAL SYSTEMS OF ILLINOIS, INC.

Current Principal Place of Business:

24W080 75TH ST.
NAPERVILLE, IL 60565

Current Mailing Address:

24W080 75TH ST.
NAPERVILLE, IL 60565

FEI Number: 36-3655970

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHERWANI, MUSTAFA A
1042 PARRY LN
ORLANDO, FL 32833 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 D
Name HASANOVIC, AZEMINA
Address 2610 MARIGOLD DR., #935
City-State-Zip: SAUK VILLAGE IL 60411

Title VD
Name SHERWANI, MUSTAFA A
Address 24W080 75TH ST.
City-State-Zip: NAPERVILLE IL 60565

Title PTCD
Name SHERWANI, SHIRAZ F
Address 24W080 75TH ST
City-State-Zip: NAPERVILLE IL 60565

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: SHIRAZ SHERWANI

VP

02/09/2013

Electronic Signature of Signing Officer/Director Detail

Date