

1.) CORPORATION NAME: **AMERICANS FOR FINANCIAL SECURITY, INC.** DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802** SCC ID NO: **F1251950**

5.) STOCK INFORMATION  
CLASS  AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DC**

6.) PRINCIPAL OFFICE ADDRESS:  
  
ADDRESS: 130 E JOHN CARPENTER FRWY  
CITY/ST/ZIP: IRVING, TX 75062

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DONALD COFFELT TITLE: P/S/T ADDRESS: 2111 MOUNTAIN LAKE DR. CITY/ST/ZIP/CO: KINGWOOD, TX 77345	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ART GRANDA TITLE: VICE PRESIDENT ADDRESS: 2255 INDUSTRIAL BLVD. CITY/ST/ZIP/CO: WAYCROSS, GA 31502	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RALPH WOLFE TITLE: ASST SECRETARY ADDRESS: 130 E JOHN CARPENTER FRWY CITY/ST/ZIP/CO: IRVING, TX 75062	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ART GRANDA TITLE: DIRECTOR ADDRESS: 2255 INDUSTRIAL BLVD. CITY/ST/ZIP/CO: WAYCROSS, GA 31502	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARIO PASQUALE, JR TITLE: DIRECTOR ADDRESS: 25443 S. SPRINGCREEK RD CITY/ST/ZIP/CO: SUN LAKES, AZ 85248	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RALPH WOLFE	RALPH WOLFE, ASST SECRETARY	5/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.