

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211515836

1.) CORPORATION NAME:

DKG Insurance & Financial Services, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **8/31/2011**

SCC ID NO: **F1718388**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000,000

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

4.) STATE OR COUNTRY OF INCORPORATION:
TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4851 LBJ FREEWAY STE 1100

CITY/ST/ZIP: DALLAS, TX 75244-

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: BERNARD DI'FIORE
TITLE: PRESIDENT
ADDRESS: 4851 LBJ FRWY
STE 1100
CITY/ST/ZIP/CO: DALLAS, TX 75244-

OFFICER

DIRECTOR

NAME: T. SCOTT KIRSKEY
TITLE: CFO/VP
ADDRESS: 4851 LBJ FRWY
STE 1100
CITY/ST/ZIP/CO: DALLAS, TX 75244-

OFFICER

DIRECTOR

NAME: JEFFRY J LEWIS
TITLE: VP/ASST SEC
ADDRESS: 4851 LBJ FRWY
STE 1100
CITY/ST/ZIP/CO: DALLAS, TX 75244-

OFFICER

DIRECTOR

NAME: FRED ROBERTSON
TITLE: VICE PRESIDENT
ADDRESS: 4851 LBJ FREEWAY #1100
CITY/ST/ZIP/CO: DALLAS, TX 75244-

OFFICER

DIRECTOR

NAME: MICHAEL GOMES
TITLE: EVP
ADDRESS: 4851 LBJ FREEWAY #1100
CITY/ST/ZIP/CO: DALLAS, TX 75244-

OFFICER

DIRECTOR

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.

<u>/s/ JEFFRY J LEWIS</u>	<u>JEFFRY J LEWIS, VP/ASST SEC</u>	<u>7/20/2011</u>
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.