

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000354

FILED
Mar 31, 2009
Secretary of State

Entity Name: FIRST SOUTHWEST COMPANY

Current Principal Place of Business:

325 NORTH ST. PAUL STREET
SUITE 800
DALLAS, TX 75201 US

New Principal Place of Business:

Current Mailing Address:

325 NORTH ST. PAUL STREET
SUITE 800
DALLAS, TX 75201 US

New Mailing Address:

FEI Number: 75-0708002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: FEINBERG, HILL A
Address: 325 NORTH ST. PAUL STREET, SUITE 800
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: BARLOTTA, MICHAEL G
Address: 1021 MAIN STREET, SUITE 2200
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: COMMONS, DAVID A
Address: 325 NORTH ST. PAUL STREET, SUITE 800
City-St-Zip: DALLAS, TX 75201

Title: S () Delete
Name: THOMAS, NANCY A
Address: 325 NORTH ST. PAUL STREET, STE. 800
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: MARZ, MICHAEL J
Address: 325 NORTH ST. PAUL STREET, STE. 800
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: BASS, PAUL M
Address: 325 NORTH ST. PAUL STREET, STE 800
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A. COMMONS

V

03/31/2009

Electronic Signature of Signing Officer or Director

Date