

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000354

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: BARTOLOTTA, MICHAEL G
Address: 700 MILAM STREET
City-St-Zip: HOUSTON, TX 77002

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

Title: S
Name: WITTNEBEN, BRIAN L
Address: 325 NORTH ST. PAUL STREET, STE. 800
City-St-Zip: DALLAS, TX 75201

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

Title: D
Name: ENTREKIN, ANNE B
Address: 70 NORTHEAST LOOP 410
City-St-Zip: SAN ANTONIO, TX 78216

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: DAVID A. COMMONS

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date