

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848458

FILED
Jan 14, 2009
Secretary of State

Entity Name: FIRST COMMAND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1 FIRSTCOMM PLAZA
FT WORTH, TX 76109 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2387
FT WORTH, TX 76113 US

New Mailing Address:

1 FIRSTCOMM PLAZA
FT WORTH, TX 76109 US

FEI Number: 75-2757100

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.
SUITE 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: PD () Delete
Name: DURBIN, MARTIN R
Address: 5910 COUNTY ROAD 805-C
City-St-Zip: CLEBURNE, TX 76031

Title: EVD () Delete
Name: WHEELER, MICHAEL J
Address: 4200 BRIDGEVIEW DR #224
City-St-Zip: FORT WORTH, TX 76109

Title: EVS () Delete
Name: SIMPSON, HUGH A
Address: 1515 HUNTERGLEN DR
City-St-Zip: ALEDO, TX 76008

Title: EV () Delete
Name: MORRISON, MICHAEL F CFO
Address: 3508 ESTATES DRIVE
City-St-Zip: ARLINGTON, TX 76016

Title: EV () Delete
Name: QUINONES, JOHN P
Address: 1200 FULLER WISNER ROAD #418
City-St-Zip: EULESS, TX 76039

Title: CEOD () Delete
Name: SPIKER, J SCOTT
Address: 2412 WINTON TERRACE EAST
City-St-Zip: FORT WORTH, TX 76109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURBIN, MARTIN R
Address: 1 FIRSTCOMM PLAZA
City-St-Zip: FORT WORTH, TX 76109

Title: EVD (X) Change () Addition
Name: WHEELER, MICHAEL J
Address: 1 FIRSTCOMM PLAZA
City-St-Zip: FORT WORTH, TX 76109

Title: EVS (X) Change () Addition
Name: SIMPSON, HUGH A
Address: 1 FIRSTCOMM PLAZA
City-St-Zip: FORT WORTH, TX 76109

Title: EV (X) Change () Addition
Name: MORRISON, MICHAEL F CFO
Address: 1 FIRSTCOMM PLAZA
City-St-Zip: FORT WORTH, TX 76109

Title: EV (X) Change () Addition
Name: QUINONES, JOHN P
Address: 1 FIRSTCOMM PLAZA
City-St-Zip: FORT WORTH, TX 76109

Title: CEOD (X) Change () Addition
Name: SPIKER, J SCOTT
Address: 1 FIRSTCOMM PLAZA
City-St-Zip: FORT WORTH, TX 76109

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: HUGH A. SIMPSON

EVS

01/14/2009

Electronic Signature of Signing Officer or Director

Date