

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002121

Entity Name: L.A. FUESS & PARTNERS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3333 LEE PARKWAY
SUITE 300
DALLAS, TX 75219

New Principal Place of Business:

3333 LEE PARKWAY
SUITE 300
DALLAS, TX 75219 US

Current Mailing Address:

3333 LEE PARKWAY
SUITE 300
DALLAS, TX 75219

New Mailing Address:

3333 LEE PARKWAY
SUITE 300
DALLAS, TX 75219 US

FEI Number: 75-1676101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
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: WILCOX, WALTER R PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VD () Delete
Name: JOHNSON, LOYD R JR.
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VD () Delete
Name: WILSON, SCOTT P.E.
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VD () Delete
Name: PIAZZA, ANN E PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VD () Delete
Name: HERRIN, JON C PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VD () Delete
Name: PETERMAN, MARK B PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILCOX, WALTER R PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VP (X) Change () Addition
Name: CAMPBELL, THOMAS R PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VP (X) Change () Addition
Name: WILSON, SCOTT PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VP (X) Change () Addition
Name: PIAZZA, ANN E PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VP (X) Change () Addition
Name: HERRIN, JON C PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

Title: VP (X) Change () Addition
Name: PETERMAN, MARK B PE
Address: 3333 LEE PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75219

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 JABLINSKI

DA

04/23/2009

Electronic Signature of Signing Officer or Director

Date