

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005739

FILED
Apr 20, 2010
Secretary of State

Entity Name: SOUTHWEST REINSURE, INC.

Current Principal Place of Business:

2400 LOUISIANA BLVD. NE, AFC 4
ALBUQUERQUE, NM 87110

New Principal Place of Business:

Current Mailing Address:

2400 LOUISIANA BLVD. NE, AFC 4
ALBUQUERQUE, NM 87110

New Mailing Address:

FEI Number: 85-0339432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: SMITH, JAMES B
Address: 2400 LOUISIANA BLVD. NE, AFC 4
City-St-Zip: ALBUQUERQUE, NM 87110

Title: DTVP
Name: GALAVIZ, GABRIEL
Address: 15920 ADDISON ROAD
City-St-Zip: ADDISON, TX 75001

Title: S
Name: WINIGER, VIKI L
Address: 15920 ADDISON ROAD
City-St-Zip: ADDISON, TX 75001

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: VIKI KYNN WINIGER

S

04/20/2010

Electronic Signature of Signing Officer or Director

_____ Date