

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005739

FILED
May 01, 2011
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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST 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

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: SARAH A. KENNEDY

POA

05/01/2011

Electronic Signature of Signing Officer or Director

Date