

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003943

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SECURE FINANCIAL SERVICES, INC. OF TEXAS

**Current Principal Place of Business:**

2500 WEST LOOP SOUTH  
SUITE 250  
HOUSTON, TX 77027

**New Principal Place of Business:**

**Current Mailing Address:**

2500 WEST LOOP SOUTH  
SUITE 250  
HOUSTON, TX 77027

**New Mailing Address:**

FEI Number: 76-0583039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARLEY, RITA  
1712 SE 28TH STREET  
CAPE CORAL, FL 33904 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: P ( ) Delete  
Name: GALE, MICHAEL L  
Address: 2938 BROMPTON SQUARE  
City-St-Zip: HOUSTON, TX 77025

Title: V ( ) Delete  
Name: GALE, SHERYL I  
Address: 2938 BROMPTON SQUARE  
City-St-Zip: HOUSTON, TX 77025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GALE, MICHAEL L  
Address: 5310 GRAND LAKE ST.  
City-St-Zip: BELLAIRE, TX 77401

Title: V (X) Change ( ) Addition  
Name: GALE, SHERYL I  
Address: 5310 GRAND LAKE ST.  
City-St-Zip: BELLAIRE, TX 77401

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: MICHAEL L. GALE

P

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date