

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004615

Entity Name: VCOM FINANCIAL SERVICES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1722 ROUTH ST. SUITE 1000 ONE ARTS PLAZA
ATTN: CORP INC TAX DEPT
DALLAS, TX 752012506

New Principal Place of Business:

Current Mailing Address:

1722 ROUTH ST. SUITE 1000 ONE ARTS PLAZA
ATTN: CORP INC TAX DEPT
DALLAS, TX 752012506

New Mailing Address:

FEI Number: 72-1585112

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: VPSD () Delete
Name: FENTON, DAVID T
Address: 1722 ROUTH ST. SUITE 1000 ONE ARTS PLAZA
City-St-Zip: DALLAS, TX 752012506

Title: VPTD () Delete
Name: CUNNINGHAM, SANDRA
Address: 1722 ROUTH ST. SUITE 1000 ONE ARTS PLAZA
City-St-Zip: DALLAS, TX 752012506

Title: PD () Delete
Name: RADANT, ROBBIE
Address: 1722 ROUGH STREET STE 1000
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RADANT, ROBBIE
Address: 1722 ROUTH ST. SUITE 1000 ONE ARTS PLAZA
City-St-Zip: DALLAS, TX 75201

Title: VSD (X) Change () Addition
Name: FENTON, DAVID T
Address: 1722 ROUTH ST. SUITE 1000 ONE ARTS PLAZA
City-St-Zip: DALLAS, TX 75201

Title: VTD (X) Change () Addition
Name: CUNNINGHAM, SANDRA
Address: 1722 ROUGH STREET STE 1000
City-St-Zip: DALLAS, TX 75201

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: SANDRA CUNNINGHAM

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date