

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007172

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMERICORP GLOBAL RELOCATION SERVICES, INC.

Current Principal Place of Business:

16000 DALLAS PARKWAY
SUITE 400
DALLAS, TX 75248

New Principal Place of Business:

7500 DALLAS PARKWAY
SUITE 300
DALLAS, TX 75024

Current Mailing Address:

16000 DALLAS PARKWAY
SUITE 400
DALLAS, TX 75248

New Mailing Address:

7500 DALLAS PARKWAY
SUITE 300
DALLAS, TX 75024

FEI Number: 75-2255301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: PLUMMER, WILLIAM M
Address: 16000 DALLAS PARKWAY, SUITE 400
City-St-Zip: DALLAS, TX 75248

Title: CEO () Delete
Name: PLUMMER, GAIL H
Address: 16000 DALLAS PARKWAY, SUITE 400
City-St-Zip: DALLAS, TX 75248

Title: PRES () Delete
Name: MOTHERWELL, DAVID
Address: 16000 DALLAS PARKWAY, SUITE 400
City-St-Zip: DALLAS, TX 75248

Title: CFO () Delete
Name: STERLING, CHAD
Address: 16000 DALLAS PARKWAY, SUITE 400
City-St-Zip: DALLAS, TX 75248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHE (X) Change () Addition
Name: PLUMMER, WILLIAM M
Address: 7500 DALLAS PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75024

Title: CEO (X) Change () Addition
Name: PLUMMER, GAIL H
Address: 7500 DALLAS PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75024

Title: PRES (X) Change () Addition
Name: MOTHERWELL, DAVID
Address: 7500 DALLAS PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75024

Title: CFO (X) Change () Addition
Name: STERLING, CHAD
Address: 7500 DALLAS PARKWAY, SUITE 300
City-St-Zip: DALLAS, TX 75024

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: CHAD STERLING

CFO

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date