

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002541

FILED
Jan 03, 2012
Secretary of State

Entity Name: FIRST FINANCIAL CAPITAL CORPORATION

Current Principal Place of Business:

515 N. SAM HOUSTON PKWY E., STE. 500
HOUSTON, TX 77060

New Principal Place of Business:

515 N. SAM HOUSTON PKWY E., STE. 500
HOUSTON, TX 77060

Current Mailing Address:

P.O. BOX 670329
HOUSTON, TX 772670329

New Mailing Address:

FEI Number: 74-2132317

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCHNAUTZ, DAWSON L
Address: 515 N. SAM HOUSTON PKWY E., STE. 500
City-St-Zip: HOUSTON, TX 77060

Title: VP
Name: FORRESTER, LARRY
Address: 515 N. SAM HOUSTON PKWY E., STE. 500
City-St-Zip: HOUSTON, TX 77060

Title: DVP
Name: KIRTLEY, SUSAN
Address: 515 N. SAM HOUSTON PKWY E., STE. 500
City-St-Zip: HOUSTON, TX 77060

Title: VP
Name: PRUITT, SHERRIE
Address: 515 N. SAM HOUSTON PKWY E., STE. 500
City-St-Zip: HOUSTON, TX 77060

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: LARRY FORRESTER

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date