

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007149

Entity Name: ZIXCORP SYSTEMS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2711 N HASKELL AVE
SUITE 2200
DALLAS, TX 75204

New Principal Place of Business:

Current Mailing Address:

2711 N HASKELL AVE
SUITE 2200
DALLAS, TX 75204

New Mailing Address:

FEI Number: 75-2834355 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 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: S
Name: BRASHEAR, JAMES F
Address: 2711 N HASKELL AVE STE 2200
City-St-Zip: DALLAS, TX 75204

Title: P
Name: SPURR, RICHARD D
Address: 2711 N HASKELL AVE STE 2200
City-St-Zip: DALLAS, TX 75204

Title: T
Name: ENGLISH, MICHAEL W
Address: 2711 N HASKELL AVE STE 2200
City-St-Zip: DALLAS, TX 75204

Title: AS
Name: HARRIS, DARLEEN
Address: 2711 N HASKELL AVE, SUITE 2200
City-St-Zip: DALLAS, TX 75204

Title: AT
Name: CLEGG, LAURIE K
Address: 2711 N HASKELL AVE, SUITE 2200
City-St-Zip: DALLAS, TX 75204

Title: AS
Name: PEARSON, CATHY J
Address: 2711 N HASKELL AVE, SUITE 2200
City-St-Zip: DALLAS, TX 75204

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: DARLEEN HARRIS

AS

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date