

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003221

FILED
Feb 10, 2010
Secretary of State

Entity Name: EVOLVE SECURITIES, INC.

Current Principal Place of Business:

5300 BEE CAVES ROAD
BLDG. 3 - SUITE 100
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

5300 BEE CAVES ROAD
BLDG. 3 - SUITE 100
AUSTIN, TX 78746

New Mailing Address:

8000 CENTERVIEW PKWY
SUITE 500
MEMPHIS, TN 38018

FEI Number: 20-0689355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: D
Name: THOMPSON, N. GORDON
Address: 5100 POPLAR AVE., 30TH FLOOR
City-St-Zip: MEMPHIS, TN 38137

Title: SEC
Name: CLEMENT, JOHN
Address: 8000 CENTERVIEW PARKWAY #500
City-St-Zip: CORDOVA, TN 38018

Title: CEO
Name: STAFFORD, SCOTT
Address: 8000 CENTERVIEW PKWY, SUITE 500
City-St-Zip: MEMPHIS, TN 38018

Title: CCO
Name: SHADE, KENNETH
Address: 7920 BELT LINE ROAD, SUITE 900
City-St-Zip: DALLAS, TX 75254

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: JOHN CLEMENT

SEC

02/10/2010

Electronic Signature of Signing Officer or Director

Date