

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003221

Entity Name: EVOLVE SECURITIES, INC.

FILED  
Feb 10, 2010  
Secretary of State

**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