

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41309

FILED
Jan 06, 2009
Secretary of State

Entity Name: WESTERN FINANCIAL CAPITAL CORPORATION

Current Principal Place of Business:

17950 PRESTON RD.
STE. 600
DALLAS, TX 75252 US

New Principal Place of Business:

Current Mailing Address:

17950 PRESTON RD.
STE. 600
DALLAS, TX 75252 US

New Mailing Address:

FEI Number: 63-0785825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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: D () Delete
Name: GREENBERG, MARTHA R.
Address: 17950 PRESTON RD., STE. 600
City-St-Zip: DALLAS, TX 75252

Title: DVS () Delete
Name: ROSEMORE, LANCE B.,
Address: 17950 PRESTON RD., STE. 600
City-St-Zip: DALLAS, TX 75252 US

Title: D () Delete
Name: COHEN, NAT
Address: 17950 PRESTON ROAD SUITE 600
City-St-Zip: DALLAS, TX 75252 US

Title: D () Delete
Name: GREENBERG, ROY
Address: 17950 PRESTON RD., STE. 600
City-St-Zip: DALLAS, TX 75252

Title: D () Delete
Name: MUNN, IRV
Address: 17950 PRESTON RD., STE. 600
City-St-Zip: DALLAS, TX 75252 US

Title: D (X) Delete
Name: IMBER, BARRY
Address: 17950 PRESTON RD., STE. 600
City-St-Zip: DALLAS, TX 75252 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: IMBER, BARRY
Address: 17950 PRESTON RD., STE. 600
City-St-Zip: DALLAS, TX 75252 US

Title: D (X) Change () Addition
Name: MUNN, IRV
Address: 17950 PRESTON RD., STE. 600
City-St-Zip: DALLAS, TX 75252 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY N. BERLIN

CFO

01/06/2009

Electronic Signature of Signing Officer or Director

Date