

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41309

FILED  
Jan 06, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GREENBERG, MARTHA R.  
Address: 17950 PRESTON RD., STE. 600  
City-St-Zip: DALLAS, TX 75252

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

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

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

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

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: BARRY N. BERLIN

CFO

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date