2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005049

Entity Name: 1ST GLOBAL CAPITAL CORP.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8150 N. CENTRAL EXPWY SUITE 500 DALLAS, TX 75206 US

Current Mailing Address: New Mailing Address:

8150 N. CENTRAL EXPWY SUITE 500 DALLAS, TX 752061815 US

FEI Number: 75-2429960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: 0

Name: BATMAN, STEPHEN A

Address: 8150 N. CENTRAL EXPWY, SUITE 500

City-St-Zip: DALLAS, TX 75206 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: STEPHEN A BATMAN C 01/04/2010