2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005665

Entity Name: SOUTHWEST AIRLINES CO.

Current Principal Place of Business:

2702 LOVE FIELD DR.
DALLAS, TX 752351611

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 36611
HDQ-6TX
DALLAS, TX 752351611

New Mailing Address:

FEI Number: 74-1563240   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: SRVP
Name: WRIGHT, LAURA H
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 752351611

Title: D
Name: BIEGLER, DAVID
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 75235

Title: D
Name: JOHNSON, TRAVIS C
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 75235

Title: S
Name: RICKS, RON
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 75235

Title: P
Name: KELLY, GARY C
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 752351611

Title: D
Name: MONTFORD, JOHN T
Address: 2702 LOVE FIELD DRIVE
City-St-Zip: DALLAS, TX 75235

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: LAURA WRIGHT   SRVP   04/29/2010
_____
           Electronic Signature of Signing Officer or Director   Date