

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004226

FILED
Jan 05, 2012
Secretary of State

Entity Name: THEMIS CAPITAL CORPORATION

Current Principal Place of Business:

5000 QUORUM DR.
STE. 200
DALLAS, TX 75254 US

New Principal Place of Business:

Current Mailing Address:

5000 QUORUM DR.
STE. 200
DALLAS, TX 75254 US

New Mailing Address:

FEI Number: 75-2667539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DVPS
Name: MORRIS, JARED
Address: 5000 QUORUM DR. STE. 200
City-St-Zip: DALLAS, TX 75254

Title: D
Name: MORRIS, MILLARD E
Address: 5000 QUORUM DR. STE. 200
City-St-Zip: DALLAS, TX 75254

Title: DVP
Name: BUCK, JOHN R
Address: 5000 QUORUM DR., STE 200
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 R BUCK

DVP

01/05/2012

Electronic Signature of Signing Officer or Director

Date