

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004630

Entity Name: EVERCOM SYSTEMS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

14651 DALLAS PARKWAY
SUITE 600
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14651 DALLAS PARKWAY
SUITE 600
DALLAS, TX 75254 US

New Mailing Address:

FEI Number: 75-2722144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PK DR STE 4
WESTON, FL 33331 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: SCHWARTZ, BRIAN
Address: 100 BRICKELL BAY DRIVE, 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SCHOEWATTER, LEWIS
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PCEO () Delete
Name: FALCONE, RICHARD
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 75254

Title: CFOT () Delete
Name: KELSON, KEITH
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 75254

Title: VPS () Delete
Name: REINHOLD, DENNIS J
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 75254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PCEO (X) Change () Addition
Name: SMITH, RICHARD A
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 75254

Title: CFOT (X) Change () Addition
Name: MARKERT, WILLIAM D
Address: 14651 DALLAS PARKWAY, SUITE 600
City-St-Zip: DALLAS, TX 75254

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: DENNIS J. REINHOLD

VPS

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date