

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000329

FILED
Feb 15, 2010
Secretary of State

Entity Name: PIERCE GOODWIN ALEXANDER & LINVILLE, INC.

Current Principal Place of Business:

5555 SAN FELIPE, STE 1000
HOUSTON, TX 77056

New Principal Place of Business:

3131 BRIARPARK DR.
SUITE 200
HOUSTON, TX 77042

Current Mailing Address:

5555 SAN FELIPE, STE 1000
HOUSTON, TX 77056

New Mailing Address:

3131 BRIARPARK DR.
SUITE 200
HOUSTON, TX 77042

FEI Number: 76-0291476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NESTLER, IAN A
791 PARK OF COMMERCE BV STE 400
BOCA RATON, FL 33487 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: CD
Name: LINVILLE, JACK
Address: 3131 BRIARPARK DR., SUITE 200
City-St-Zip: HOUSTON, TX 77042

Title: S
Name: LANG, SHARON
Address: 3131 BRIARPARK DR., SUITE 200
City-St-Zip: HOUSTON, TX 77042

Title: V
Name: NESTLER, IAN
Address: 791 PARK OF COMMERCE BV STE 400
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: FUNK, BETH
Address: 3131 BRIARPARK DR. SUITE 200
City-St-Zip: HOUSTON, TX 77042

Title: P
Name: GERBER, JEFFREY
Address: 3131 BRIARPARK DR. SUITE 200
City-St-Zip: HOUSTON, TX 77042

Title: V
Name: BROWN, KENNETH
Address: 3131 BRIARPARK DR., SUITE 200
City-St-Zip: HOUSTON, TX 77042

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: BETH FUNK

T

02/15/2010

Electronic Signature of Signing Officer or Director

Date