

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004428

Entity Name: TEXAS AGUIRRE INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

12700 PARK CENTRAL DRIVE, 15TH FLOOR
DALLAS, TX 75251

Current Mailing Address:

12700 PARK CENTRAL DRIVE, 15TH FLOOR
DALLAS, TX 75251

New Principal Place of Business:

12700 PARK CENTRAL DRIVE
15TH FLOOR
DALLAS, TX 75251

New Mailing Address:

12700 PARK CENTRAL DRIVE
15TH FLOOR
DALLAS, TX 75251

FEI Number: 75-2474596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCED () Delete
Name: AGUIRRE, PEDRO D
Address: 12700 PARK CENTRAL DRIVE, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251

Title: VTSD () Delete
Name: RODEN, GARY D
Address: 12700 PARK CENTRAL DRIVE, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251

Title: VD () Delete
Name: GARDNER, FROST E
Address: 12700 PARK CENTRAL DRIVE, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251

Title: V () Delete
Name: NYFELER, JOHN
Address: 12700 PARK CENTRAL DRIVE 15TH FLOOR
City-St-Zip: DALLAS, TX 75251

Title: V () Delete
Name: HILL, JOE
Address: 12700 PARK CENTRAL DR.,15TH FLOOR
City-St-Zip: DALLAS, TX 75251

Title: V () Delete
Name: GAUDREAU, ROBYNE
Address: 12700 PARK CENTRAL DR 15TH FLOOR
City-St-Zip: DALLAS, TX 75251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AGUIRRE, PEDRO D
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251

Title: D (X) Change () Addition
Name: RODEN, GARY
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251

Title: D (X) Change () Addition
Name: GARDNER, FROST
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251

Title: D (X) Change () Addition
Name: POWSYZNSKI, DAVID
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251

Title: D (X) Change () Addition
Name: LUNSON, KATHLEEN
Address: 12700 PARK CENTRAL DR.,15TH FLOOR
City-St-Zip: DALLAS, TX 75251

Title: D (X) Change () Addition
Name: GAUDREAU, ROBYNE
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251

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: PEDRO AGUIRRE

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date