

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004428

Entity Name: TEXAS AGUIRRE INC

FILED  
Apr 19, 2010  
Secretary of State

## Current Principal Place of Business:

12700 PARK CENTRAL DRIVE  
15TH FLOOR  
DALLAS, TX 75251

## New Principal Place of Business:

10670 N CENTRAL EXPRESSWAY  
6TH FLOOR  
DALLAS, TX 75231

## Current Mailing Address:

12700 PARK CENTRAL DRIVE  
15TH FLOOR  
DALLAS, TX 75251

## New Mailing Address:

10670 N CENTRAL EXPRESSWAY  
6TH FLOOR  
DALLAS, TX 75231

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: CEO  
Name: AGUIRRE, PEDRO  
Address: 10670 N CENTRAL EXPRESSWAY, 6TH FLOOR  
City-St-Zip: DALLAS, TX 75231

Title: VP  
Name: STABENOW, JASON  
Address: 10670 N CENTRAL EXPRESSWAY, 6TH FLOOR  
City-St-Zip: DALLAS, TX 75231

Title: EVP  
Name: RODEN, GARY  
Address: 10670 N CENTRAL EXPRESSWAY, 6TH FLOOR  
City-St-Zip: DALLAS, TX 75231

Title: SVP  
Name: GARDNER, FROST  
Address: 10670 N CENTRAL EXPRESSWAY, 6TH FLOOR  
City-St-Zip: DALLAS, TX 75231

Title: VP  
Name: POWYSZYNSKI, DAVID  
Address: 10670 N CENTRAL EXPRESSWAY, 6TH FLOOR  
City-St-Zip: DALLAS, TX 75231

Title: VP  
Name: MORGAN, GARY  
Address: 10670 N CENTRAL EXPRESSWAY, 6TH FLOOR  
City-St-Zip: DALLAS, TX 75231

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: PEDRO AGUIRRE

CEO

04/19/2010

Electronic Signature of Signing Officer or Director

Date