

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006523

FILED
Apr 27, 2009
Secretary of State

Entity Name: ECEP, INC.

Current Principal Place of Business:

1717 MAIN STREET, SUITE 5200
DALLAS, TX 75201 US

New Principal Place of Business:

6200 S SYRACUSE WAY, MS110
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address:

1717 MAIN STREET, SUITE 5200
DALLAS, TX 75201 US

New Mailing Address:

6200 S SYRACUSE WAY, MS110
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 36-4330833

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 32301 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: EVPS () Delete
Name: ZIMMERMAN, TODD
Address: 1717 MAIN STREET, SUITE 5200
City-St-Zip: DALLAS, TX 75201

Title: EVPT () Delete
Name: RATTON, JR., STEVE
Address: 1717 MAIN STREET, SUITE 5200
City-St-Zip: DALLAS, TX 75201

Title: DP () Delete
Name: SANGER, WILLIAM A
Address: 1717 MAIN STREET, SUITE 5200
City-St-Zip: DALLAS, TX 75201

Title: AS () Delete
Name: JOHNSON, BEN
Address: 1717 MAIN STREET STE 5200
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVPS (X) Change () Addition
Name: ZIMMERMAN, TODD
Address: 6200 S SYRACUSE WAY, SUITE 200, MS110
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: EVPT (X) Change () Addition
Name: RATTON, JR., STEVE
Address: 6200 S SYRACUSE WAY, SUITE 200, MS110
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: DP (X) Change () Addition
Name: SANGER, WILLIAM A
Address: 6200 S SYRACUSE WAY, SUITE 200, MS110
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: AS (X) Change () Addition
Name: JOHNSON, BENJAMIN
Address: 6200 S SYRACUSE WAY, SUITE 200, MS110
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

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: TODD ZIMMERMAN

EVPS

04/27/2009

Electronic Signature of Signing Officer or Director

Date