

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71146

Entity Name: GW LIMITED 12, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

12404 PARK CENTRAL DRIVE
SUITE 300 SOUTH
DALLAS, TX 75251

New Principal Place of Business:

Current Mailing Address:

12404 PARK CENTRAL DRIVE
SUITE 300 SOUTH
DALLAS, TX 75251

New Mailing Address:

FEI Number: 59-2563527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PR () Delete
Name: SIMONE, JOHN PRES.
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

Title: EVP (X) Delete
Name: BISHOP, STEPHEN EVP
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

Title: SVP (X) Delete
Name: HOVE, JOHN SVP
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

Title: VP (X) Delete
Name: CURTIS, DAN
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

Title: EVP (X) Delete
Name: HARTMAN, JIM
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

Title: V-P (X) Delete
Name: GANDHI, VIREN V-P
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WANG, TOM
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251 US

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

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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: TOM WANG

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date