2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005049

Entity Name: 1ST GLOBAL CAPITAL CORP.

Current Principal Place of Business:

12750 MERIT DRIVE SUITE 1200 DALLAS, TX 75251

Current Mailing Address:

12750 MERIT DRIVE SUITE 1200 DALLAS, TX 75251 US

FEI Number: 75-2429960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 11, 2014

Secretary of State

CC4446051661

Officer/Director Detail:

CEO Title Title **DIRECTOR** BATMAN, STEPHEN A STEWART, PAUL Name Name Address 12750 MERIT DRIVE Address 12750 MERIT DRIVE City-State-Zip: DALLAS TX 75251 City-State-Zip: DALLAS TX 75251

Title DIRECTOR
Name KNOCH, DAVID
Address 12750 MERIT DRIVE
City-State-Zip: DALLAS TX 75251

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: PAUL STEWART DIRECTOR 04/11/2014