

2015 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

Officer/Director Detail :

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

Title DIRECTOR
Name STEWART, PAUL
Address 12750 MERIT DRIVE
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

EVP, COO

03/02/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date