2016 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

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

Officer/Director Detail :

Title	CEO	Title	DIRECTOR
Name	BATMAN, STEPHEN A	Name	STEWART, PAUL
Address	12750 MERIT DRIVE	Address	12750 MERIT DRIVE
City-State-Zip:	DALLAS TX 75251	City-State-Zip:	DALLAS TX 75251
Title	DIRECTOR	Title	AVP FINANCE
Title Name	DIRECTOR KNOCH, DAVID	Title Name	AVP FINANCE COLPITTS, JOEL

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: JOEL COLPITTS

AVP FINANCE

03/18/2016

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date