

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003719

FILED
Mar 14, 2011
Secretary of State

Entity Name: REPUBLIC STATE MORTGAGE CO.

Current Principal Place of Business:

2715 BISSONNET ST., SUITE 102
HOUSTON, TX 77005

New Principal Place of Business:

Current Mailing Address:

2715 BISSONNET ST., SUITE 102
HOUSTON, TX 77005

New Mailing Address:

FEI Number: 76-0454396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WAGNON, ROBERT
Address: 2715 BISSONNET ST., SUITE 102
City-St-Zip: HOUSTON, TX 77005

Title: PRES
Name: MCGRATH, PAULINA
Address: 2715 BISSONNET ST., SUITE 102
City-St-Zip: HOUSTON, TX 77005

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: PAULINA MCGRATH

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date