

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003719

**FILED**  
**Apr 27, 2012**  
**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.  
155 OFFICE PLAZA DRIVE  
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

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date