

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003719

Entity Name: REPUBLIC STATE MORTGAGE CO.

Current Principal Place of Business:

2715 BISSONNET ST., SUITE 102
HOUSTON, TX 77005

Current Mailing Address:

2715 BISSONNET ST., SUITE 102
HOUSTON, TX 77005

FEI Number: 76-0454396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 & DIRECTOR
Name WAGNON, ROBERT
Address 2715 BISSONNET ST., SUITE 102
City-State-Zip: HOUSTON TX 77005

Title PRESIDENT & DIRECTOR
Name MCGRATH, PAULINA
Address 2715 BISSONNET ST., SUITE 102
City-State-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

**PRESIDENT AND
DIRECTOR**

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date