

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005690

FILED
Jun 30, 2011
Secretary of State

Entity Name: GENEQUITY MORTGAGE, INC.

Current Principal Place of Business:

8650 FREEPORT PARKWAY SOUTH
SUITE 200
IRVING, TX 75063

New Principal Place of Business:

633 EAST STATE HIGHWAY 121 SOUTH
SUITE 510
COPELL, TX 75019

Current Mailing Address:

8650 FREEPORT PARKWAY SOUTH
SUITE 200
IRVING, TX 75063

New Mailing Address:

633 EAST STATE HIGHWAY 121 SOUTH
SUITE 510
COPELL, TX 75019

FEI Number: 20-5741925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: LEGATE-CORN, MARY
Address: 633 EAST STATE HIGHWAY 121 SOUTH SUITE 510
City-St-Zip: COPPELL, TX 75019

Title: VSTD
Name: HOMBRECHER, WOLFGANG
Address: 30071 TOMAS #200
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688

Title: O
Name: ARNOLD, ADRIENNE
Address: 633 EAST STATE HIGHWAY 121 SOUTH SUITE 510
City-St-Zip: COPPELL, TX 75019

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: MARY LEGATE-CORN

PD

06/30/2011

Electronic Signature of Signing Officer or Director

Date