

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005690

FILED  
Jun 13, 2012  
Secretary of State

**Entity Name:** GENEQUITY MORTGAGE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

06/13/2012

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

\_\_\_\_\_ Date