

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005690

Entity Name: GENEQUITY MORTGAGE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-5741925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title O
Name ARNOLD, ADRIENNE
Address 633 EAST STATE HIGHWAY 121
SOUTH SUITE 510
City-State-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

PRESIDENT

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date