2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005690

Entity Name: GENEQUITY MORTGAGE, INC.

FILED
Apr 15, 2015
Secretary of State
CC1177539507

Current Principal Place of Business:

633 E. STATE HIGHWAY 121 S. #510
COPPELL, TX 75019

Current Mailing Address:

633 E. STATE HIGHWAY 121 S. #510
COPPELL, TX 75019 US

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	PRESIDENT, DIRECTOR	Title	TREASURER, SECRETARY
Name	LEGATE-CORN, MARY	Name	BEECH, DEBORAH
Address	633 E. STATE HIGHWAY 121 S. #510	Address	30071 TOMAS, SUITE 200
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	RANCHO SANTA MARGARITA CA 92688
Title	DIRECTOR		
Name	COMPARATO, RICHARD		
Address	633 E. STATE HIGHWAY 121 S. #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: DEBORAH BEECH — SECRETARY — 04/15/2015

Electronic Signature of Signing Officer/Director Detail — Date