2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000005690

Entity Name: GENEQUITY MORTGAGE, INC.

Current Principal Place of Business:

633 E. STATE HIGHWAY 121 S. #510

COPPELL, TX 75019

Current Mailing Address:

633 E. STATE HIGHWAY121 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 SECRETARY/TREASURER

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 CRISPIN, STEVE

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 04/04/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 04, 2017

Secretary of State

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