

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001991

FILED
Jan 20, 2012
Secretary of State

Entity Name: MORTGAGE & AUTO SOLUTIONS, INC.

Current Principal Place of Business:

7105 CORPORATE DRIVE
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

3349 MICHELSON DRIVE, #200
IRVINE, CA 92612

New Mailing Address:

FEI Number: 74-1595205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: P/D
Name: FREEMAN, MATT
Address: 3349 MICHELSON DRIVE #200
City-St-Zip: IRVINE, CA 92612

Title: T/D
Name: SUMMY, KIM
Address: 3349 MICHELSON DRIVE #200
City-St-Zip: IRVINE, CA 92612

Title: VP
Name: LEE, ART
Address: 3349 MICHELSON DRIVE #200
City-St-Zip: IRVINE, CA 92612

Title: VP
Name: DOYLE, SUSAN
Address: 3349 MICHELSON DRIVE #200
City-St-Zip: IRVINE, CA 92612

Title: SEC
Name: NOVAK, JAMES P
Address: 3349 MICHELSON DRIVE #200
City-St-Zip: IRVINE, CA 92612

Title: VP
Name: SALVAGIO, JANA T
Address: 3349 MICHELSON DRIVE #200
City-St-Zip: IRVINE, CA 92612

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: JANA T. SALVAGIO

VP

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date