2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# P12065

Entity Name: AMERICAN GENERAL EQUITY SERVICES CORPORATION

Current Principal Place of Business:

2727-A ALLEN PARKWAY, 2-G7
HOUSTON, TX 77019

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4868
HOUSTON, TX 77210

New Mailing Address:

FEI Number: 37-0919114 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: O'LEARY, DAVID W
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: SVP
Name: MCGUIRE, MARK R
Address: 2727-A ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: CBOD
Name: FORTIN, MARY JANE
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: ATO
Name: MOORE, BARB J
Address: 2727-A ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: AS
Name: WOHN, ANN S
Address: 2929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: TO
Name: SPIRES, THOMAS C
Address: 2727-A ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

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: ANN WOHN AS 02/28/2011

Electronic Signature of Signing Officer or Director Date