2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100541

Entity Name: ETHOS GROUP GUARANTY, INC.

Current Principal Place of Business:

370 W. LAS COLINAS BLVD, SUITE 108 IRVING, TX 75039

Current Mailing Address:

370 W. LAS COLINAS BLVD, SUITE 108 IRVING, TX 75039 US

FEI Number: 26-1109326 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2020

Secretary of State

0522178465CC

Officer/Director Detail:

TitlePRESIDENT/CEOTitleTREASURER/CFONameTEREK, DAVIDNameLUKASH, JEFFREY J.

Address 370 W. LAS COLINAS BLVD., SUITE Address 370 W. LAS COLINAS BLVD., SUITE

IRVING TX 75039 City-State-Zip: IRVING TX 75039

Title DIRECTOR Title SECRETARY

Name TEREK, DAVID Name HUNTER, JEFFREY S.

Address 370 W. LAS COLINAS BLVD., SUITE Address 370 W. LAS COLINAS BLVD., SUITE

City-State-Zip: IRVING TX 75039 City-State-Zip: IRVING TX 75039

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.