

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000100541

**Entity Name:** ETHOS GROUP GUARANTY,INC.**Current Principal Place of Business:**5215 N. O'CONNOR BLVD.  
STE. 1200  
IRVING, TX 75039**Current Mailing Address:**5215 N. O'CONNOR BLVD.  
STE. 1200  
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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | PRESIDENT/CEO                       |
| Name            | TEREK, DAVID                        |
| Address         | 5215 N. O'CONNOR BLVD.<br>STE. 1200 |
| City-State-Zip: | IRVING TX 75039                     |

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | DIRECTOR                            |
| Name            | TEREK, DAVID                        |
| Address         | 5215 N. O'CONNOR BLVD.<br>STE. 1200 |
| City-State-Zip: | IRVING TX 75039                     |

|                 |                                     |
|-----------------|-------------------------------------|
| Title           | TREASURER/CFO                       |
| Name            | LUKASH, JEFFREY J.                  |
| Address         | 5215 N. O'CONNOR BLVD.<br>STE. 1200 |
| City-State-Zip: | IRVING TX 75039                     |

  

|                 |   |
|-----------------|---|
| Title           | S   |
| Name            | SURPRISE, WILLIAM R                       |
| Address         | 5215 N. O'CONNOR BOULEVARD,<br>SUITE 1200 |
| 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.*

**SIGNATURE:** JEFFREY LUKASH**TREASURER****04/16/2018**

Electronic Signature of Signing Officer/Director Detail

Date