2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001991

Entity Name: MORTGAGE & AUTO SOLUTIONS, INC.

Current Principal Place of Business:

5801 TENNYSON PKWY PLANO, TX 75024

Current Mailing Address:

3349 MICHELSON DRIVE, #200 IRVINE, CA 92612

FEI Number: 74-1595205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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, DIRECTOR Title TREASURER, DIRECTOR

Name DAVIES, CHRISTOPHER Name FITZGERALD, JOHN

Address 210 INTERSTATE N PARKWAY #400 Address 210 INTERSTATE N PARKWAY #400,

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

TitleVPTitleSEC, DIRECTORNameSTORDAHL, DARIN JNameNOVAK, JAMES P

Address 2700 FRYE RD Address 210 INTERSTATE N PARKWAY #400

City-State-Zip: CHANDLER AZ 85224 City-State-Zip: ATLANTA GA 30339

Title VP

Name SALVAGIO, JANA T

Address 3349 MICHELSON DRIVE #200

City-State-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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/03/2013

FILED Jan 03, 2013

Secretary of State

CC4237528690

Date