## 2014 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

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleTREASURER, DIRECTORNameDAVIES, CHRISTOPHERNameFITZGERALD, JOHN J

Address 210 INTERSTATE N PARKWAY #400 Address 88 PINE ST

18TH FL

City-State-Zip: ATLANTA GA 30339

City-State-Zip: NEW YORK NY 10005

Title VP

Name STORDAHL, DARIN J Title SEC, DIRECTOR

Address 2700 FRYE RD

Title SEC, DIRECTOR

Name NOVAK, JAMES P

Address 210 INTERSTATE N PARKWAY #400

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

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: JAMES P NOVAK SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/09/2014 Date

FILED Jan 09, 2014

**Secretary of State** 

CC2623155851

Date