

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003589

Entity Name: EGS MORTGAGE SERVICES, INC.**Current Principal Place of Business:**5085 WEST PARK BLVD, SUITE 300
PLANO, TX 75093**Current Mailing Address:**5085 WEST PARK BLVD, SUITE 300
PLANO, TX 75093**FEI Number:** 46-0795587**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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/COO
Name JONES, JOHN WILLIAM
Address 5085 WEST PARK BLVD, SUITE 300
City-State-Zip: PLANO TX 75093

Title VPSD
Name ARNST, THOMAS W
Address 5085 WEST PARK BLVD, SUITE 300
City-State-Zip: PLANO TX 75093

Title VPTD
Name ERHARDT, THOMAS J
Address 5085 WEST PARK BLVD, SUITE 300
City-State-Zip: PLANO TX 75093

Title VPD
Name CUBBIN, JOHN P
Address 5085 WEST PARK BLVD, SUITE 300
City-State-Zip: PLANO TX 75093

Title D
Name JONES, JOHN W
Address 5085 WEST PARK BLVD, SUITE 300
City-State-Zip: PLANO TX 75093

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: THOMAS ARNST**SECRETARY****01/18/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date