

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12065

Entity Name: AMERICAN GENERAL EQUITY SERVICES CORPORATION

Current Principal Place of Business:

2727-A ALLEN PARKWAY, 2-G7
HOUSTON, TX 77019

Current Mailing Address:

2727-A ALLEN PARKWAY, 2-G7
HOUSTON, TX 77019

FEI Number: 37-0919114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PD
Name GATESMAN, JOHN
Address 2727-A ALLEN PARKWAY, 2-G7
City-State-Zip: HOUSTON TX 77019

Title SECRETARY
Name COTTON HEARNE, JULIE
Address 2727-A ALLEN PARKWAY, 2-G7
City-State-Zip: HOUSTON TX 77019

Title TREA
Name WASHINGTON, RHONDA
Address 2727-A ALLEN PARKWAY, 2-G7
City-State-Zip: HOUSTON TX 77019

Title DIR
Name BADEN, ERIK
Address 2727-A ALLEN PARKWAY, 2-G7
City-State-Zip: HOUSTON TX 77019

Title DIR
Name FORTIN, MARY JANE B
Address 2727-A ALLEN PARKWAY, 2-G7
City-State-Zip: HOUSTON TX 77019

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: JULIE COTTON HEARNE

SECRETARY

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date