

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005943

FILED
Feb 09, 2010
Secretary of State

Entity Name: H.D. VEST MORTGAGE SERVICES, INC.

Current Principal Place of Business:

6333 N. STATE HIGHWAY 161, SUITE 400
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

6333 N. STATE HIGHWAY 161, SUITE 400
IRVING, TX 75038

New Mailing Address:

FEI Number: 75-2345721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: OCHS, ROGER C
Address: 6333 N. STATE HWY 161., STE. 400
City-St-Zip: IRVING, TX 75038

Title: V
Name: HORTON, JAMES A
Address: 90 S 7TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402 39

Title: V
Name: SCHNEIDER, THOMAS J
Address: 90 S 7TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402 39

Title: SD
Name: O'NEILL, DAVID R
Address: 6333 N. STATE HWY 161, STE. 400
City-St-Zip: IRVING, TX 75038

Title: ASD
Name: KLEIN, JEFF
Address: 6333 N. STATE HWY 161, STE. 400
City-St-Zip: IRVING, TX 75038

Title: AST
Name: BENNETT, JOEL
Address: 6333 N. STATE HWY 161, STE. 400
City-St-Zip: IRVING, TX 75038

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: DAVID O'NEILL

SD

02/09/2010

Electronic Signature of Signing Officer or Director

_____ Date