

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002045

FILED
Jan 10, 2011
Secretary of State

Entity Name: RMC VANGUARD MORTGAGE CORPORATION

Current Principal Place of Business:

1111 NORTH LOOP WEST
SUITE #250
HOUSTON, TX 77008 US

New Principal Place of Business:

Current Mailing Address:

1111 NORTH LOOP WEST
SUITE #250
HOUSTON, TX 77008 US

New Mailing Address:

FEI Number: 76-0632870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: D
Name: BIBB, PAUL E JR.
Address: 1111 NORTH LOOP WEST #250
City-St-Zip: HOUSTON, TX 77008

Title: D
Name: HATTEMER, FRANCIS S
Address: 1111 NORTH LOOP WEST #250
City-St-Zip: HOUSTON, TX 77008

Title: D
Name: DILLON, CHRISTOPHER M
Address: 1111 NORTH LOOP WEST #250
City-St-Zip: HOUSTON, TX 77008

Title: CFO
Name: KIKER, MATTHEW C
Address: 1111 NORTH LOOP WEST #250
City-St-Zip: HOUSTON, TX 77008

Title: P
Name: RAUN, OWEN S
Address: 1111 NORTH LOOP WEST #250
City-St-Zip: HOUSTON, TX 77008

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: OWEN RAUN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date