

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000004007

**FILED**  
**Oct 06, 2010**  
**Secretary of State**

**Entity Name:** TOWN SQUARE MORTGAGE & INVESTMENTS, INC.

**Current Principal Place of Business:**

2601 NETWORK BLVD. SUITE 201  
FRISCO, TX 75034

**New Principal Place of Business:**

**Current Mailing Address:**

2601 NETWORK BLVD. SUITE 201  
FRISCO, TX 75034

**New Mailing Address:**

**FEI Number:** 58-2307082

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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: P  
Name: CUMMINS, KRIS S  
Address: 510 SW 3RD STREET  
City-St-Zip: LINDSAY, OK 73052

Title: CEO  
Name: GRENVALL, CARLA  
Address: 4812 KELLY DRIVE  
City-St-Zip: MCKINNEY, TX 75070

Title: VP/S  
Name: JANNASCH, JEFFERY B  
Address: 5547 STONE CANYON DRIVE  
City-St-Zip: FRISCO, TX 75034

Title: VP  
Name: BALADY, LOUIS J  
Address: 4522 WALNUT HILL LANE  
City-St-Zip: DALLAS, TX 75229

Title: VP  
Name: BARSCH, CORY R  
Address: 5411 BUENA VISTA DRIVE  
City-St-Zip: FRISCO, TX 75034

Title: VP  
Name: BENSON, HANK K  
Address: 10305 BROADMOOR LANE  
City-St-Zip: ROWLETT, TX 75089

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: KRIS CUMMINS

P

10/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date