

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004007

FILED
Feb 24, 2012
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:

2901 DALLAS PARKWAY
STE 400
PLANO, TX 75093

Current Mailing Address:

2601 NETWORK BLVD. SUITE 201
FRISCO, TX 75034

New Mailing Address:

2901 DALLAS PARKWAY
STE 400
PLANO, TX 75093

FEI Number: 58-2307082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: CUMMINS, KRIS S
Address: 510 SW 3RD STREET
City-St-Zip: LINDSAY, OK 73052

Title: CEO
Name: MARGIOTTA, JOSEPH III
Address: 7405 BEACON HILL ROAD
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: 3945 CHEVY CHASE LANE
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

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date