

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000766

FILED
Mar 23, 2011
Secretary of State

Entity Name: HOME RETENTION SERVICES, INC.

Current Principal Place of Business:

1980 POST OAK BLVD STE 500
HOUSTON, TX 77056

New Principal Place of Business:

9700 BISSONNET
SUITE 1500
HOUSTON, TX 77036

Current Mailing Address:

1980 POST OAK BLVD STE 500
HOUSTON, TX 77056

New Mailing Address:

1980 POST OAK BLVD
SUITE 1010
HOUSTON, TX 77056

FEI Number: 47-0941826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: NADEAU, JASON
Address: 9700 BISSONNET, STE 1500
City-St-Zip: HOUSTON, TX 77036

Title: DT
Name: PYLE, LAURIE
Address: 9700 BISSONNET, STE 1500
City-St-Zip: HOUSTON, TX 77036

Title: S
Name: VANDERVELDEN, FELICIA
Address: 9700 BISSONNET, STE 1500
City-St-Zip: HOUSTON, TX 77036

Title: VP
Name: PYLE, JAMES C III
Address: 9700 BISSONNET, STE 1500
City-St-Zip: HOUSTON, TX 77036

Title: DVP
Name: SCOTT, GILLEN
Address: 9700 BISSONNET, STE 1500
City-St-Zip: HOUSTON, TX 77036

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: FELICIA VANDERVELDEN

S

03/23/2011

Electronic Signature of Signing Officer or Director

Date