2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000766

Entity Name: HOME RETENTION SERVICES, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 9700 BISSONNET
 9700 BISSONNET

 SUITE 1500
 STE 1500

HOUSTON, TX 77036 US

Current Mailing Address: New Mailing Address:

1980 POST OAK BLVD 9700 BISSONNET

SUITE 1010 STE 1500

HOUSTON, TX 77056 HOUSTON, TX 77036 US

FEI Number: 47-0941826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PTD

 Name:
 PYLE, LAURIE PTD

 Address:
 9700 BISSONNET STE 1500

 City-St-Zip:
 HOUSTON, TX 77036 US

Title: SEC

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

Title: DIR

 Name:
 GILLEN, SCOTT DIR

 Address:
 9700 BISSONNET STE 1500

 City-St-Zip:
 HOUSTON, TX 77036 US

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: LAURA LOUIS POA 04/04/2012