

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: GENPACT MORTGAGE SERVICES, INC.

Current Principal Place of Business:

15420 LAGUNA CANYON RD #100
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

15420 LAGUNA CANYON RD #100
IRVINE, CA 92618

New Mailing Address:

FEI Number: 33-0822649

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: WOODS, TAYLOR R
Address: 15420 LAGUNA CANYON RD #100
City-St-Zip: IRVINE, CA 92618

Title: SEC
Name: WOODS, TAYLOR R
Address: 15420 LAGUNA CANYON RD #100
City-St-Zip: IRVINE, CA 92618

Title: CFO
Name: WOODS, TAYLOR R
Address: 15420 LAGUNA CANYON RD #100
City-St-Zip: IRVINE, CA 92618

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: TAYLOR WOODS

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date