

FILED
Jul 15, 2008 8:00 am
Secretary of State

90110000

[REDACTED]

07072008 Chg-P CR2E034 (12/08)

4. FEI Number	Applied For
76-0570062	Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DOCUMENT # F98000004105 1. Entity Name ELECTRONIC CLOSING SERVICES, INC.		07-15-2008 90060 009 ***150.00	
Principal Place of Business 1980 POST OAK BLVD SUITE 300 HOUSTON, TX 77056		Mailing Address 1980 POST OAK BLVD SUITE 300 HOUSTON, TX 77056 US	
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DUFFICY, JIM 1980 POST OAK BLVD, # 300 HOUSTON, TX 77056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C O'NEILL, DONALD 1980 POST OAK BLVD. #300 HOUSTON, TX 77056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WINSTEL, LORETTA 388 FINGAL ST PTTSBURGH, PA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PLISOWSKI, CYNTHIA 1980 POST OAK BLVD #300 HOUSTON, TX 77056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LUGAR, KAREN 1980 POST OAK BLVD #300 HOUSTON, TX 77056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: CL Plisowski		Date 7/7/08 Daytime Phone 713-625-8196	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

ATTACHMENT

40110925

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ELECTRONIC CLOSING SERVICES, INC.

Filing Information

Document Number F98000004105
FEI Number 760570062
Date Filed 07/20/1998
State DE
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 10/30/2000
Event Effective Date NONE

Principal Address

1980 POST OAK BLVD
SUITE 300
HOUSTON TX 77056

Changed 03/28/2006

Mailing Address

1980 POST OAK BLVD
SUITE 300
HOUSTON TX 77056 US

Changed 03/28/2006

Registered Agent Name & Address

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

Officer/Director Detail**Name & Address**

Title P

AXT, JOHN
1980 POST OAK BLVD, # 300
HOUSTON TX 77056

Title C

O'NEILL, DONALD
1980 POST OAK BLVD. #300
HOUSTON TX 77056

Title VP

ATTACHMENT

WINSTEL, LORETTA
388 FINGAL ST
PTTSBURGH PA

Title T

PLISOWSKI, CYNTHIA
1980 POST OAK BLVD #300
HOUSTON TX 77056

Title S

LUGAR, KAREN
1980 POST OAK BLVD #300
HOUSTON TX 77056

40110925
F98000004105

Annual Reports

Report Year Filed Date

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2006	03/28/2006
2007	05/21/2007

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