

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100541

FILED  
Jan 19, 2010  
Secretary of State

Entity Name: ETHOS GROUP GUARANTY, INC.

## Current Principal Place of Business:

5215 NORTH O'CONNOR BOULEVARD  
SUITE 1200  
IRVING, TX 75039

## New Principal Place of Business:

5215 N. O'CONNOR BOULEVARD  
SUITE 1200  
IRVING, TX 75039

## Current Mailing Address:

5215 NORTH O'CONNOR BOULEVARD  
SUITE 1200  
IRVING, TX 75039

## New Mailing Address:

5215 N. O'CONNOR BOULEVARD  
SUITE 1200  
IRVING, TX 75039

FEI Number: 26-1109326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: TEREK, DAVID M  
Address: 5215 N. O'CONNOR BOULEVARD, SUITE 1200  
City-St-Zip: IRVING, TX 75039

Title: CFOT  
Name: LUKASH, JEFF J  
Address: 5215 N. O'CONNOR BOULEVARD, SUITE 1200  
City-St-Zip: IRVING, TX 75039

Title: SVP  
Name: SNYDER, DAVID B  
Address: 5215 N. O'CONNOR BOULEVARD, SUITE 1200  
City-St-Zip: IRVING, TX 75039

Title: D  
Name: TEREK, DAVID M  
Address: 5215 N. O'CONNOR BOULEVARD, SUITE 1200  
City-St-Zip: IRVING, TX 75039

Title: GCS  
Name: SNYDER, DAVID B  
Address: 5215 N. O'CONNOR BOULEVARD, SUITE 1200  
City-St-Zip: IRVING, TX 75039

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: DAVID B. SNYDER

GCS

01/19/2010

Electronic Signature of Signing Officer or Director

Date