

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12065

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** AMERICAN GENERAL EQUITY SERVICES CORPORATION

**Current Principal Place of Business:**

2727-A ALLEN PARKWAY, 2-G7  
HOUSTON, TX 77019

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4868  
HOUSTON, TX 77210

**New Mailing Address:**

2727-A ALLEN PARKWAY, 2-G7  
HOUSTON, TX 77019

**FEI Number:** 37-0919114

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GATESMAN, JOHN  
Address: 2727-A ALLEN PARKWAY, 2-G7  
City-St-Zip: HOUSTON, TX 77019

Title: SEC  
Name: JENNINGS, KYLE L  
Address: 2727-A ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: TREA  
Name: WASHINGTON, RHONDA  
Address: 2727-A ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: DIR  
Name: BADEN, ERIK  
Address: 2727-A ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: DIR  
Name: FORTIN, MARY JANE B  
Address: 2727-A ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

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: KYLE L. JENNINGS

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date