

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003589

Entity Name: EGS MORTGAGE SERVICES, INC.

Current Principal Place of Business:

5085 WEST PARK BLVD, SUITE 300
PLANO, TX 75093

Current Mailing Address:

5085 WEST PARK BLVD, SUITE 300
PLANO, TX 75093

FEI Number: 46-0795587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/COO
Name JONES, JOHN WILLIAM
Address 5085 WEST PARK BLVD, SUITE 300
City-State-Zip: PLANO TX 75093

Title VPTD
Name ERHARDT, THOMAS J
Address 5085 WEST PARK BLVD, SUITE 300
City-State-Zip: PLANO TX 75093

Title D
Name JONES, JOHN W
Address 5085 WEST PARK BLVD, SUITE 300
City-State-Zip: PLANO TX 75093

Title VPSD
Name ARNST, THOMAS W
Address 5085 WEST PARK BLVD, SUITE 300
City-State-Zip: PLANO TX 75093

Title VPD
Name CUBBIN, JOHN P
Address 5085 WEST PARK BLVD, SUITE 300
City-State-Zip: PLANO TX 75093

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: THOMAS ARNST

SECRETARY

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date