

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000000474

Entity Name: TAG FINANCIAL LOAN SERVICING, INC.

Current Principal Place of Business:

1000 COBB PLACE BLVD NW
BUILDING 400 SUITE 400
KENNESAW, GA 30144

Current Mailing Address:

P.O. BOX 441207
KENNESAW, GA 30160 US

FEI Number: 38-3899501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL 33607 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	DPS	Title	DT
Name	DANIEL, WAYNE	Name	DUNCAN, ROBERT
Address	P.O. BOX 441207	Address	P.O. BOX 441207
City-State-Zip:	KENNESAW GA 30160	City-State-Zip:	KENNESAW GA 30160

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: WAYNE DANIEL

PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date