2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# F02000001091

Entity Name: AMERISAVE MORTGAGE CORPORATION

Current Principal Place of Business:

ONE CAPITAL CITY PLAZA
3350 PEACHTREE ROAD, NE, SUITE 1000
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

ONE CAPITAL CITY PLAZA
3350 PEACHTREE ROAD, NE, SUITE 1000
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 26-0021318 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 ( ) Delete
Name: MARKERT, PATRICK M CEO
Address: 3350 PEACHTREE ROAD, NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30326

Title: CFO ( ) Delete
Name: WATTS, ANDREA S CFO
Address: 3350 PEACHTREE ROAD, NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30326

Title: PRES ( ) Delete
Name: POUPART, CAROL PRES
Address: 3350 PEACHTREE ROAD, NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANDREA WATTS CFO 03/19/2009

Electronic Signature of Signing Officer or Director — Date