

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARKERT, PATRICK M
Address: 3350 PEACHTREE ROAD, NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30326

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

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

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: ANDREA WATTS

CFO

04/12/2011

Electronic Signature of Signing Officer or Director

Date