

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001910

FILED
Apr 24, 2009
Secretary of State

Entity Name: TIDEWATER MORTGAGE SERVICES INC.

Current Principal Place of Business:

200 GOLDEN OAK CT STE 100
VA. BEACH, VA 23452

New Principal Place of Business:

Current Mailing Address:

200 GOLDEN OAK CT STE 100
VA. BEACH, VA 23452

New Mailing Address:

FEI Number: 54-1870627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: SANDLER, STEVE
Address: 1357 HARRIS RD
City-St-Zip: VA. BEACH, VA 23452

Title: D () Delete
Name: SANDLER, ARTHUR
Address: 3076 KLINE DR
City-St-Zip: VA. BEACH, VA 23452

Title: PS () Delete
Name: BENSON, NATHAN
Address: 3108 BISHOPS GALE CT
City-St-Zip: VA. BEACH, VA 23452

Title: V () Delete
Name: HARRIMAN, THOMAS W
Address: 2497 BAY VIEW AVE
City-St-Zip: VA. BEACH, VA 23455

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:

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: THOMAS W. HARRIMAN

VP

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date