

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001910

FILED
May 02, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: SANDLER, STEVE
Address: 1357 HARRIS RD
City-St-Zip: VA. BEACH, VA 23452

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

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

Title: V
Name: HARRIMAN, THOMAS W
Address: 2 BRADFORD POINT
City-St-Zip: VA. BEACH, VA 23455

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 W HARRIMAN

VP

05/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date