

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000124

FILED
Jul 23, 2009
Secretary of State

Entity Name: ISERVE MORTGAGE COMPANY, INC.

Current Principal Place of Business:

13500 EVENING CREEK DRIVE NORTH STE 120
SAN DIEGO, CA 92128

New Principal Place of Business:

Current Mailing Address:

13500 EVENING CREEK DRIVE NORTH STE 120
SAN DIEGO, CA 92128

New Mailing Address:

222 W. LAS COLINAS BLVD
SUITE 1252 EAST
IRVING, TX 75039

FEI Number: 20-8835246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATTEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: KURTZ, ANDREW
Address: 13500 EVENING CREEK DRIVE NORTH STE 120
City-St-Zip: SAN DIEGO, CA 92128

Title: DP () Delete
Name: AMAYA, LOUIS
Address: 13500 EVENING CREEK DRIVE NORTH STE 120
City-St-Zip: SAN DIEGO, CA 92128

Title: VST () Delete
Name: STADLER, MATTHEW
Address: 13500 EVENING CREEK DRIVE NORTH STE 120
City-St-Zip: SAN DIEGO, CA 92128

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: WILLIS, GARY
Address: 13500 EVENING CREEK DRIVE NORTH STE 120
City-St-Zip: SAN DIEGO, CA 92128

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

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

Title: DP () Change (X) Addition
Name: VOELZ, DEBORAH
Address: 222 W. LAS COLINAS BLVD #1252 E
City-St-Zip: IRVING, TX 75039

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: DEBORAH VOELZ

DIR

07/23/2009

Electronic Signature of Signing Officer or Director

_____ Date