

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 17, 2010  
Secretary of State**

DOCUMENT# F09000004127

**Entity Name:** INNOVATE LOAN SERVICING CORPORATION

**Current Principal Place of Business:**

2201 DOTTIE LYNN PARKWAY SUITE 115  
FORT WORTH, TX 76120

**New Principal Place of Business:**

**Current Mailing Address:**

2201 DOTTIE LYNN PARKWAY SUITE 115  
FORT WORTH, TX 76120

**New Mailing Address:**

**FEI Number:** 27-0785824      **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  
LOXAHATCHEE, 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

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** MILLER, PRESTON  
**Address:** 2201 DOTTIE LYNN PARKWAY SUITE 115  
**City-St-Zip:** FORT WORTH, TX 76120

**Title:** VP  
**Name:** NORDLUND, DONALD E  
**Address:** 2201 DOTTIE LYNN PARKWAY SUITE 115  
**City-St-Zip:** FORT WORTH, TX 76120

**Title:** VP  
**Name:** MARTINEZ, DANIEL  
**Address:** 2201 DOTTIE LYNN PARKWAY SUITE 115  
**City-St-Zip:** FORT WORTH, TX 76120

**Title:** VP  
**Name:** CHESTNUT, CHRIS  
**Address:** 2201 DOTTIE LYNN PARKWAY SUITE 115  
**City-St-Zip:** FORT WORTH, TX 76120

**Title:** VP  
**Name:** RIOS, TIMOTHY  
**Address:** 2201 DOTTIE LYNN PARKWAY SUITE 115  
**City-St-Zip:** FORT WORTH, TX 76120

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: DONALD ERIC NORDLUND

VP

05/17/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date