2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2011
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 01/04/2011

Electronic Signature of Signing Officer or Director Date