

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004127

FILED  
Mar 19, 2012  
Secretary of State

**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:**

2201 DOTTIE LYNN PARKWAY, SUITE 115  
FORT WORTH, TX 76120

**Current Mailing Address:**

2201 DOTTIE LYNN PARKWAY SUITE 115  
FORT WORTH, TX 76120

**New Mailing Address:**

2201 DOTTIE LYNN PARKWAY, SUITE 115  
FORT WORTH, TX 76120

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: PRESTON MILLER

PRES

03/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date