

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004127

**FILED**  
**Jan 08, 2013**  
**Secretary of State**  
**CC8671373619**

**Entity Name:** INNOVATE LOAN SERVICING CORPORATION

**Current Principal Place of Business:**

6707 BRENTWOOD STAIR ROAD, SUITE 610  
FORT WORTH, TX 76112-3368

**Current Mailing Address:**

6707 BRENTWOOD STAIR ROAD, SUITE 610  
FORT WORTH, TX 76112-3368

**FEI Number:** 27-0785824

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title            PRES  
Name            MILLER, PRESTON  
Address        6707 BRENTWOOD STAIR ROAD,  
                  SUITE 610  
City-State-Zip: FORT WORTH TX 76112

Title            VP  
Name            MARTINEZ, DANIEL  
Address        6707 BRENTWOOD STAIR ROAD,  
                  SUITE 610  
City-State-Zip: FORT WORTH TX 76112

Title            VP  
Name            CHESTNUT, CHRIS  
Address        6707 BRENTWOOD STAIR ROAD,  
                  SUITE 610  
City-State-Zip: FORT WORTH TX 76112

Title            VP  
Name            RIOS, TIMOTHY  
Address        6707 BRENTWOOD STAIR ROAD,  
                  SUITE 610  
City-State-Zip: FORT WORTH TX 76112

*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

**PRESIDENT**

**01/08/2013**

Electronic Signature of Signing Officer/Director Detail

Date