2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004127

Entity Name: INNOVATE LOAN SERVICING CORPORATION

FILED
Jan 11, 2016
Secretary of State
CC6671020583

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

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP

Name MILLER, PRESTON Name RIOS, TIMOTHY

Address 6707 BRENTWOOD STAIR ROAD, Address 6707 BRENTWOOD STAIR ROAD,

SUITE 610 SUITE 610

City-State-Zip: FORT WORTH TX 76112 City-State-Zip: FORT WORTH TX 76112

Title SECRETARY AND TREASURER Title DIRECTOR

Name DEYOUNG, CAITLIN Name REDLEAF, NATHANIEL

Address 6707 BRENTWOOD STAIR ROAD, Address 6707 BRENTWOOD STAIR ROAD,

SUITE 610 SUITE 610

City-State-Zip: FORT WORTH TX 76112-3368 City-State-Zip: FORT WORTH TX 76112-3368

TitleDIRECTORTitleDIRECTORNameMORRIS, CLIFTONNameGRIGGS, JOHN

Electronic Signature of Signing Officer/Director Detail

Address 6707 BRENTWOOD STAIR ROAD, Address 6707 BRENTWOOD STAIR ROAD,

SUITE 610 SUITE 610

City-State-Zip: FORT WORTH TX 76112-3368 City-State-Zip: FORT WORTH TX 76112-3368

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 01/11/2016