

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2014
Secretary of State
CC3686823894

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

01/06/2014

Electronic Signature of Signing Officer/Director Detail

Date