

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000404

Entity Name: CMG MORTGAGE, INC.

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

3160 CROW CANYON RD.  
#400  
SAN RAMON, CA 94583 US

## New Principal Place of Business:

## Current Mailing Address:

3160 CROW CANYON RD.  
#400  
SAN RAMON, CA 94583 US

## New Mailing Address:

FEI Number: 68-0309242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: GEORGE, CHRISTOPHER M  
Address: 3160 CROW CANYON ROAD #400  
City-St-Zip: SAN RAMON, CA 94583

Title: COO  
Name: CALLAS, KIMBERLY  
Address: 3160 CROW CANYON ROAD #400  
City-St-Zip: SAN RAMON, CA 94583

Title: CFO  
Name: GRIFFIN, MARSHALL H  
Address: 3160 CROW CANYON ROAD #400  
City-St-Zip: SAN RAMON, CA 94583

Title: SECR  
Name: COPPA, LORRAINE M  
Address: 3160 CROW CANYON ROAD #400  
City-St-Zip: SAN RAMON, CA 94583

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: MARSHALL GRIFFIN

CFO

04/17/2012

Electronic Signature of Signing Officer or Director

Date