

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007096

FILED
Jan 03, 2012
Secretary of State

Entity Name: WOODSIDE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

30195 CHAGRIN BLVD.
SUITE 112
PEPPER PIKE, OH 44124

New Principal Place of Business:

Current Mailing Address:

30195 CHAGRIN BLVD.
SUITE 112
PEPPER PIKE, OH 44124

New Mailing Address:

FEI Number: 34-1766185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, RONALD
2545 S. OCEAN BLVD., #212
PALM BEACH, FL 33480 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: CEO
Name: KELLER, ROBERT R CEO
Address: 20800 W BYRON RD
City-St-Zip: SHAKER SHAKES HEIGHTS, OH 44122

Title: VP
Name: KELLER, WILLIAM G VP
Address: 2946 BOYCE RD
City-St-Zip: SHAKER SHAKES HEIGHTS, OH 44122

Title: VP
Name: MCCUEN, BETH A VP
Address: 8707 ELMDALE TRACE
City-St-Zip: MACEDONIA, OH 44056

Title: VP
Name: ARMINGTON, WILLIAM S VP
Address: 1107 ROYAL OAK DRIVE
City-St-Zip: CHAGRI FALLS, OH 44022

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: WILLIAM G. KELLER

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date