

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001603

FILED
Apr 30, 2010
Secretary of State

Entity Name: UNISOURCE MORTGAGE SERVICES, INCORPORATED

Current Principal Place of Business:

ONE CARDINAL CT, STE 10
HILTON HEAD ISLAND, SC 29926

New Principal Place of Business:

70 PENNINGTON DRIVE
SUITE 15
BLUFFTON, SC 29910

Current Mailing Address:

ONE CARDINAL CT, STE 10
HILTON HEAD ISLAND, SC 29926

New Mailing Address:

70 PENNINGTON DRIVE
SUITE 15
BLUFFTON, SC 29910

FEI Number: 58-2274727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, JONATHAN S
651 LAKEHAVEN CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

FRANZ, GARY P MR.
511 FIELDSTREAM BOULEVARD
ORLANDO, FL 32825 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: GARY P. FRANZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: FLETCHER, JAMES W
Address: 10210 STATFIELD DRIVE
City-St-Zip: COLLIERVILLE, TN 38017

Title: PRES
Name: FLETCHER, JAMES W
Address: 70 PENNINGTON DRIVE, #15
City-St-Zip: BLUFFTON, SC 29910

Title: D
Name: FLETCHER, MATTHEW H
Address: 40 WEST ST
City-St-Zip: WEYMOUTH, MA 02190

Title: D
Name: FLETCHER, JOEL D
Address: 7421 EAST SPARTAN BLVD.
City-St-Zip: CHARLESTON, SC 29418

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: JAMES W FLETCHER JR.

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date