

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000542

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: PROFOLIO HOME MORTGAGE CORP.

## Current Principal Place of Business:

2500 CITYWEST BLVD., #525  
HOUSTON, TX 77042

## New Principal Place of Business:

3701 BRIARPARK  
STE. 150  
HOUSTON, TX 77042

## Current Mailing Address:

2500 CITYWEST BLVD., #525  
HOUSTON, TX 77042

## New Mailing Address:

3701 BRIARPARK  
STE. 150  
HOUSTON, TX 77042

FEI Number: 76-0589582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WILHELM, BARON J  
Address: 2500 CITYWEST BLVD., #525  
City-St-Zip: HOUSTON, TX 77042

Title: SD ( ) Delete  
Name: PATANKAR, NIKET  
Address: 2500 CITYWEST BLVD., #525  
City-St-Zip: HOUSTON, TX 77042

Title: C ( ) Delete  
Name: SUBRAMANIAN, KUMAR  
Address: 2500 CITYWEST BLVD., #525  
City-St-Zip: HOUSTON, TX 77042

Title: D ( ) Delete  
Name: IYER, JAGDISH  
Address: 2500 CITYWEST BLVD., #525  
City-St-Zip: HOUSTON, TX 77042

Title: D ( ) Delete  
Name: JAIN, VIRENDRA  
Address: 2500 CITYWEST BLVD., #525  
City-St-Zip: HOUSTON, TX 77042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SWAMINATHAN, KRISHNAN  
Address: 3701 BRIARPARK, STE 150  
City-St-Zip: HOUSTON, TX 77042

Title: SD (X) Change ( ) Addition  
Name: PATANKAR, NIKET  
Address: 3701 BRIARPARK, STE 150  
City-St-Zip: HOUSTON, TX 77042

Title: C (X) Change ( ) Addition  
Name: SUBRAMANIAN, KUMAR  
Address: 3701 BRIARPARK, STE 150  
City-St-Zip: HOUSTON, TX 77042

Title: D (X) Change ( ) Addition  
Name: IYER, JAGDISH  
Address: 3701 BRIARPARK, STE 150  
City-St-Zip: HOUSTON, TX 77042

Title: D (X) Change ( ) Addition  
Name: JAIN, VIRENDRA  
Address: 3701 BRIARPARK, STE 150  
City-St-Zip: HOUSTON, TX 77042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRISHNAN SWAMINATHAN

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date