

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000000542

FILED
Aug 06, 2012
Secretary of State

Entity Name: SUTHERLAND MORTGAGE SERVICES, INC.

Current Principal Place of Business:

3701 BRIARPARK
STE. 150
HOUSTON, TX 77042

New Principal Place of Business:

9990 RICHMOND
STE. 270N
HOUSTON, TX 77042

Current Mailing Address:

3701 BRIARPARK
STE. 150
HOUSTON, TX 77042

New Mailing Address:

9990 RICHMOND
STE. 270N
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.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: SWAMINATHAN, KRISHNAN
Address: 9990 RICHMOND, STE 270N
City-St-Zip: HOUSTON, TX 77042

Title: SD
Name: PATANKAR, NIKET
Address: 9990 RICHMOND, STE 270N
City-St-Zip: HOUSTON, TX 77042

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: KRISHNAN SWAMINATHAN

PRES

08/06/2012

Electronic Signature of Signing Officer or Director

Date