

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001645

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: US PREFERRED MORTGAGE, INC.

## Current Principal Place of Business:

16100 N GREENWAY HAYDEN LOOP, STE 108  
SCOTTSDALE, AZ 85260

## New Principal Place of Business:

## Current Mailing Address:

16100 N GREENWAY HAYDEN LOOP, STE 108  
SCOTTSDALE, AZ 85260

## New Mailing Address:

FEI Number: 86-1022113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., SUITE A  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: POWERS, TINA L  
Address: 16100 N GREENWAY HAYDEN LOOP, STE 108  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VD ( ) Delete  
Name: MCMASTER, DAVID  
Address: 16100 N GREENWAY HAYDEN LOOP, STE 108  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: P ( ) Delete  
Name: POWERS, SCOTT  
Address: 16100 N GREENWAY HAYDEN LOOP, STE 108  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: POWERS, TINA L  
Address: 16100 N GREENWAY HAYDEN LOOP, STE 108  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: V (X) Change ( ) Addition  
Name: MCMASTER, DAVID  
Address: 16100 N GREENWAY HAYDEN LOOP, STE 108  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: PD (X) Change ( ) Addition  
Name: POWERS, SCOTT  
Address: 16100 N GREENWAY HAYDEN LOOP, STE 108  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: V ( ) Change (X) Addition  
Name: WEIGHT, ERIC  
Address: 16100 N GREENWAY HAYDEN LOOP, STE 108  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: V ( ) Change (X) Addition  
Name: MEYER, WAQAR  
Address: 2921 N TENAYA WAY, STE 133  
City-St-Zip: LAS VEGAS, NV 89128

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: DAVID MCMASTER

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date