

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 19, 2009
Secretary of State**

DOCUMENT# F07000001711

Entity Name: WALKER JACKSON MORTGAGE CORPORATION

Current Principal Place of Business:

4440 BROOKFIELD CORPORATE DRIVE
SUITE 300
CHANTILLY, VA 20151 US

New Principal Place of Business:

Current Mailing Address:

4440 BROOKFIELD CORPORATE CENTER DRIVE
SUITE 300
CHANTILLY, VA 20151

New Mailing Address:

FEI Number: 54-1242685 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 DR
STE 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, DAVID H
Address: 14051 GEORGE CARTER WAY
City-St-Zip: CHANTILLY, VA 20151

Title: VP () Delete
Name: WEDDLE, MARY K
Address: 14051 GEORGE CARTER WAY
City-St-Zip: CHANTILLY, VA 20151

Title: T () Delete
Name: ENGER, BRUCE L
Address: 14051 GEORGE CARTER WAY
City-St-Zip: CHANTILLY, VA 20151

Title: S () Delete
Name: HARRIS, DAVID A
Address: 1000 URBAN CENTER DR., SUITE 500
City-St-Zip: BIRMINGHAM, AL 35242

Title: AT () Delete
Name: HARRIS, DAVID A
Address: 1000 URBAN CENTER DR, SUITE 500
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, TIMOTHY W
Address: 14051 GEORGE CARTER WAY
City-St-Zip: CHANTILLY, VA 20151

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 H. HARRIS

AT

05/19/2009

Electronic Signature of Signing Officer or Director

Date