

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005606

FILED
Jan 14, 2009
Secretary of State

Entity Name: UNITED SOUTHWEST MORTGAGE CORPORATION, INC.

Current Principal Place of Business:

12437 LEWIS STREET
SUITE 202
GARDEN GROVE, CA 98240

Current Mailing Address:

12437 LEWIS STREET
SUITE 202
GARDEN GROVE, CA 98240

New Principal Place of Business:

12397 LEWIS STREET
SUITE 102
GARDEN GROVE, CA 98240

New Mailing Address:

12397 LEWIS STREET
SUITE 102
GARDEN GROVE, CA 98240

FEI Number: 20-1255434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM () Delete
Name: BRANSON, MICHAEL G
Address: 12437 LEWIS STREET #202
City-St-Zip: GARDEN GROVE, CA 98240

Title: SCEO () Delete
Name: BRANSON, MICHAEL G
Address: 12437 LEWIS STREET #202
City-St-Zip: GARDEN GROVE, CA 98240

Title: VCHR () Delete
Name: BRANSON, DENISE M
Address: 12437 LEWIS STREET #202
City-St-Zip: GARDEN GROVE, CA 98240

Title: PD () Delete
Name: AUERSWALD, CLIFF
Address: 12437 LEWIS STREET #202
City-St-Zip: GARDEN GROVE, CA 98240

Title: V () Delete
Name: BRANSON, MIKE JR.
Address: 12437 LEWIS STREET #202
City-St-Zip: GARDEN GROVE, CA 98240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: BRANSON, MICHAEL G
Address: 12397 LEWIS STREET #102
City-St-Zip: GARDEN GROVE, CA 98240

Title: SCEO (X) Change () Addition
Name: BRANSON, MICHAEL G
Address: 12397 LEWIS STREET #102
City-St-Zip: GARDEN GROVE, CA 98240

Title: VCHR (X) Change () Addition
Name: BRANSON, DENISE M
Address: 12397 LEWIS STREET #102
City-St-Zip: GARDEN GROVE, CA 98240

Title: PD (X) Change () Addition
Name: AUERSWALD, CLIFF
Address: 12397 LEWIS STREET #102
City-St-Zip: GARDEN GROVE, CA 98240

Title: V (X) Change () Addition
Name: BRANSON, MIKE JR.
Address: 12397 LEWIS STREET #102
City-St-Zip: GARDEN GROVE, CA 98240

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: MICHAEL G. BRANSON

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date