

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000728

FILED
Jun 23, 2009
Secretary of State

Entity Name: GENPACT MORTGAGE SERVICES, INC.

Current Principal Place of Business:

15420 LAGUNA CANYON RD #100
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

15420 LAGUNA CANYON RD #100
IRVINE, CA 92618

New Mailing Address:

FEI Number: 33-0822649

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 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: WOODS, TAYLOR R
Address: 15420 LAGUNA CANYON RD #100
City-St-Zip: IRVINE, CA 92618

Title: ST () Delete
Name: WOODS, TAYLOR R
Address: 15420 LAGUNA CANYON RD #100
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAYLOR R WOODS

CEO

06/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date