2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000824

Entity Name: STONEWATER MORTGAGE CORPORATION

FILED Apr 07, 2009 Secretary of State

Current Mailing Address: Current Mailing Address: Rew Mailing Address: Ro3 NORTH WILMOT ROAD TUCSON, AZ 85711 FEI Number: 28-1839562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINLE ISLAND ROAD PLANTATION, FL 33324 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bottom the Status of Florida. SIGNATURE: Electronic Signature of Registered Agent Date	Current P	rincipal Place	e of Business:	New Principal Plac	e of Business:	
603 NORTH WILMOT ROAD TUCSON, AZ 85711 FEI Number: 26-1839562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US 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			DAD			
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in the State of Florida. SIGNATURE:	1200 SOU	TH PINE ISLA	ND ROAD			
Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECT Title: DP () Delete Title: () Change () Addition Name: Address: 603 NORTH WILMOT ROAD Address: City-St-Zip: TUCSON, AZ 85711 Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: S () Delete Title: () Change () Addition Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: S () Delete Title: () Change () Addition Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: DCAO () Delete Title: () Change () Addition Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: DCAO () Delete Title: () Change () Addition Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: DCAO () Delete Title: () Change () Addition Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: T () Delete Title: () Change () Addition Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: D () Delete Title: () Change () Addition Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: D () Delete Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: D () Delete Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: D () Delete Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: D () Delete Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: D () Delete Name: Address: City-St-Zip: TUCSON, AZ 85711 Title: D () Delete Name: Address: City-St-Zip: TUCSON, AZ 85711			submits this statement for the p	ourpose of changing its register	red office or registered agent, or both,	
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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: MATTHEW A THRASHER SEC 04/07/2009