2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004270

Entity Name: EXIGEN MORTGAGE ASSET MANAGEMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
505 MONTGOMERY ST., SUITE 2300 SAN FRANCISCO, CA 94111	

Current Mailing Address:	**New Mailing Address:**
505 MONTGOMERY ST., SUITE 2300 SAN FRANCISCO, CA 94111	

FEI Number: 26-3303479   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New 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   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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: CS ( ) Delete Name: BOGEN, KIMBERLEE S Address: 505 MONTGOMERY ST., SUITE 2300 City-St-Zip: SAN FRANCISCO, CA 94111	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: P ( ) Delete Name: GOLDEN, STEPHEN Address: 505 MONTGOMERY ST., SUITE 2300 City-St-Zip: SAN FRANCISCO, CA 94111	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: T ( ) Delete Name: CHUI, LISA O Address: 505 MONTGOMERY ST., SUITE 2300 City-St-Zip: SAN FRANCISCO, CA 94111	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: KIMBERL BOGEN   SEC   05/01/2009
        Electronic Signature of Signing Officer or Director   Date