

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002663

FILED
Apr 07, 2011
Secretary of State

Entity Name: PROMMIS HOMEOWNERSHIP SOLUTIONS, INC.

Current Principal Place of Business:

1544 OLD ALABAMA ROAD
ROSWELL, GA 30076

New Principal Place of Business:

400 NORTHRIDGE ROAD
SUITE 700
ATLANTA, GA 30350

Current Mailing Address:

1544 OLD ALABAMA ROAD
ROSWELL, GA 30076

New Mailing Address:

400 NORTHRIDGE ROAD
SUITE 700
ATLANTA, GA 30350

FEI Number: 26-3670569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: BROSAN, DENIS
Address: 400 NORTHRIDGE ROAD SUITE 400
City-St-Zip: ATLANTA, GA 30350

Title: SD
Name: DUNAWAY, GEORGE W
Address: 400 NORTHRIDGE ROAD SUITE 400
City-St-Zip: ATLANTA, GA 30350

Title: VCOO
Name: PIPER, CHARLES T
Address: 400 NORTHRIDGE ROAD SUITE 400
City-St-Zip: ATLANTA, GA 30350

Title: CEO
Name: BROSAN, DENIS
Address: 400 NORTHRIDGE ROAD SUITE 400
City-St-Zip: ATLANTA, GA 30350

Title: CFO
Name: DUNAWAY, GEORGE W
Address: 400 NORTHRIDGE ROAD SUITE 400
City-St-Zip: ATLANTA, GA 30350

I hereby 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 all other like empowered.

SIGNATURE: GEORGE W. DUNAWAY

CFO

04/07/2011

Electronic Signature of Signing Officer or Director

Date