

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 15, 2011
Secretary of State

Entity Name: SUBURBAN MORTGAGE COMPANY OF NEW MEXICO

Current Principal Place of Business:

3707 EUBANK BLVD NE
ALBUQUERQUE, NM 87111

New Principal Place of Business:

Current Mailing Address:

3707 EUBANK BLVD NE
ALBUQUERQUE, NM 87111

New Mailing Address:

9401 JERONIMO RD
STE 200
IRVINE, CA 92618

FEI Number: 85-0260899

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: C
Name: HARSINI, RON
Address: 9401 JERONIMO RD STE200
City-St-Zip: IRVINE, CA 92618

Title: P
Name: FOWLER, ALAN
Address: 3707 EUBANK BLVD NE
City-St-Zip: ALBUQUERQUE, NM 87111

Title: ST
Name: PANAH, FAY
Address: 9401 JERONIMO RD STE 200
City-St-Zip: IRVINE, CA 92618

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: RON HARSINI

C

06/15/2011

Electronic Signature of Signing Officer or Director

Date