

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004361

FILED
Jan 03, 2011
Secretary of State

Entity Name: PREMIER HOME MORTGAGE, INC.

Current Principal Place of Business:

1220 MT. RUSHMORE ROAD
RAPID CITY, SD 57701

New Principal Place of Business:

1220 MT. RUSHMORE ROAD STE 2
RAPID CITY, SD 57701

Current Mailing Address:

1220 MT. RUSHMORE ROAD
RAPID CITY, SD 57701

New Mailing Address:

1220 MT. RUSHMORE ROAD STE 2
RAPID CITY, SD 57701

FEI Number: 20-1091645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CP
Name: ALLGIER, RUSS
Address: 1220 MT. RUCHMORE
City-St-Zip: RAPID CITY, SD 57701

Title: VP
Name: MATSON, TREVOR
Address: 1220 MT. RUCHMORE
City-St-Zip: RAPID CITY, SD 57701

Title: S
Name: FRITZ, DAVID
Address: 1220 MT. RUCHMORE
City-St-Zip: RAPID CITY, SD 57701

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: DAVID FRITZ

S

01/03/2011

Electronic Signature of Signing Officer or Director

Date