

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004361

FILED
Jan 03, 2012
Secretary of State

Entity Name: PREMIER HOME MORTGAGE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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. RUSHMORE RD SUITE2
City-St-Zip: RAPID CITY, SD 57701

Title: VP
Name: MATSON, TREVOR
Address: 1220 MT. RUSHMORE RD SUITE2
City-St-Zip: RAPID CITY, SD 57701

Title: VP/S
Name: FRITZ, DAVID
Address: 1220 MT. RUSHMORE RD SUITE2
City-St-Zip: RAPID CITY, SD 57701

Title: VP
Name: BUSH, BRADLEY
Address: 1925 S BRIDGE ST
City-St-Zip: YORKVILLE, IL 60560

Title: VP
Name: HEINRICH, JOSHUA
Address: 26 GALENA ST
City-St-Zip: FREEPORT, IL 61032

Title: VP
Name: WEBER, DAVID
Address: 1925 S BRIDGE ST
City-St-Zip: YORKVILLE, IL 60560

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

VP/S

01/03/2012

Electronic Signature of Signing Officer or Director

Date