

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000002134

Entity Name: SIRVA MORTGAGE, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

6200 OAK TREE BLVD, STE 300
INDEPENDENCE, OH 44131

New Principal Place of Business:

Current Mailing Address:

6200 OAK TREE BLVD, STE 300
INDEPENDENCE, OH 44131

New Mailing Address:

FEI Number: 34-1719615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: KLEMME, PAUL E
Address: 6070 PARKLAND BLVD
City-St-Zip: MAYFIELD HEIGHTS, OH 44124 US

Title: TD () Delete
Name: NOVAK, EUGENE A
Address: 6070 PARKLAND BLVD.
City-St-Zip: MAYFIELD HEIGHTS, OH 44124 US

Title: P () Delete
Name: KLEMME, PAUL E
Address: 6070 PARKLAND BLVD.
City-St-Zip: MAYFIELD HEIGHTS, OH 44124 US

Title: S () Delete
Name: MARGOLIS, JEFFREY H
Address: 6070 PARKLAND BLVD.
City-St-Zip: MAYFIELD HTS, OH 44124 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GATHANY, DOUGLAS V
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL E. KLEMME

PRES

06/02/2008

Electronic Signature of Signing Officer or Director

Date