

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001172

Entity Name: NOVASTAR MORTGAGE, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

8140 WARD PARKWAY  
KANSAS CITY, MO 64114

## New Principal Place of Business:

2114 CENTRAL STREET  
SUITE 600  
KANSAS CITY, MO 64108 US

## Current Mailing Address:

8140 WARD PARKWAY  
KANSAS CITY, MO 64114

## New Mailing Address:

2114 CENTRAL STREET  
SUITE 600  
KANSAS CITY, MO 64108 US

FEI Number: 54-1820743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ANDERSON, WALTER L  
Address: 8140 WARD PARKWAY, STE 300  
City-St-Zip: KANSAS CITY, MD 46114

Title: VTC ( ) Delete  
Name: PHILLIPS, TODD M  
Address: 8140 WARD PARKWAY  
City-St-Zip: KANSAS CITY, MO 64114

Title: VS ( ) Delete  
Name: AYERS, JEFFREY D  
Address: 8140 WARD PARKWAY  
City-St-Zip: KANSAS CITY, MO 64114

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: W. LANCE,  
Address: 2114 CENTRAL STREET, SUITE 600  
City-St-Zip: KANSAS CITY, MO 64108 US

Title: D (X) Change ( ) Addition  
Name: W. LANCE,  
Address: 2114 CENTRAL STREET, SUITE 600  
City-St-Zip: KANSAS CITY, MO 64108 US

Title: V (X) Change ( ) Addition  
Name: RODNEY,  
Address: 2114 CENTRAL STREET, SUITE 600  
City-St-Zip: KANSAS CITY, MO 64108 US

Title: T ( ) Change (X) Addition  
Name: SCHWATKEN, RODNEY E  
Address: 2114 CENTRAL STREET, SUITE 600  
City-St-Zip: KANSAS CITY, MO 64108 US

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: RODNEY E SCHWATKEN

V

03/25/2009

Electronic Signature of Signing Officer or Director

Date