

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006911

FILED
Mar 24, 2009
Secretary of State

Entity Name: HOME LOAN SERVICES, INC.

Current Principal Place of Business:

150 ALLEGHENY CENTER MALL
PITTSBURGH, PA 15212

New Principal Place of Business:

Current Mailing Address:

4804 DEER LAKE DRIVE EAST
C/O JENNIFER R. ALLEN
JACKSONVILLE, FL 32246

New Mailing Address:

150 ALLEGHENY CENTER MALL
PITTSBURGH, PA 15212

FEI Number: 59-2645397

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: CEO () Delete
Name: STEVENS, NANETTE M
Address: 150 ALLEGHENY CENTER MALL
City-St-Zip: PITTSBURGH, PA 15212

Title: CFO () Delete
Name: LULICH, TIMOTHY C
Address: 150 ALLEGHENY CENTER MALL
City-St-Zip: PITTSBURGH, PA 15212

Title: SEC () Delete
Name: HOLLAND, BRENNAN
Address: 150 ALLEGHENY CENTER MALL
City-St-Zip: PITTSBURGH, PA 15212

Title: DIR () Delete
Name: WEAKLEY, J. CRAIG
Address: 4 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10080

Title: DIR () Delete
Name: POLLOCK, L. ANDREW
Address: 2150 N FIRST ST
City-St-Zip: SAN JOSE, CA 95131

Title: DIR () Delete
Name: STEVENS, NANETTE
Address: 150 ALLEGHENY CENTER MALL
City-St-Zip: PITTSBURGH, PA 15212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR (X) Change () Addition
Name: MEMMOTT, JAY
Address: 20493 SW INGLIS DRIVE
City-St-Zip: BEAVERTON, OR 97007

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: BRENNAN HOLLAND

SEC

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date