

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005740

Entity Name: IMORTGAGE.COM, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4800 NORTH SCOTTSDALE ROAD
SUITE 3800
SCOTTSDALE, AZ 85251

New Principal Place of Business:

Current Mailing Address:

4800 NORTH SCOTTSDALE ROAD
SUITE 3800
SCOTTSDALE, AZ 85251

New Mailing Address:

FEI Number: 86-0953952

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: PD
Name: BLOXOM, DEAN S
Address: 4800 N. SCOTTSDALE RD., STE 3800
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: VSTD
Name: JOHNSON, JAY D
Address: 4800 N. SCOTTSDALE RD., STE 3800
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: D
Name: WIEGER, GARTH R
Address: 6720 N. SCOTTSDALE RD., STE 335
City-St-Zip: SCOTTSDALE, AZ 85253 US

Title: D
Name: MOZILO, RALPH S
Address: 41201 N. SCHOOLHOUSE RD.
City-St-Zip: CAVE CREEK, AZ 85331

Title: D
Name: FARLEY, JAMES
Address: 7702 E. DOUBLE TREE RANCH RD., STE 300
City-St-Zip: SCOTTSDALE, AZ 85258

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: JAY D. JOHNSON

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date