2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086203

Entity Name: HOMEPOINTE MORTGAGE, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

951 MARKET PROMENADE AVE 769 WHOOPING CRANE CT SUITE 2104 SANFORD, FL 32771

LAKE MARY, FL 32746

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

951 MARKET PROMENADE AVE 769 WHOOPING CRANE CT SUITE 2104 SANFORD, FL 32771

FEI Number: 59-3742192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTSON, WILLIAM 769 WHOOPING CRANE CT SANFORD, FL 32771 US

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:

Name: ROBERTSON, WILLIAM
Address: 769 WHOOPING CRANE CT
City-St-Zip: SANFORD, FL 32771 US

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: WILLIAM ROBERTSON PRES 01/12/2010