

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041348

FILED
Mar 05, 2010
Secretary of State

Entity Name: PREMIER LOAN SERVICING COMPANY, INC.

Current Principal Place of Business:

1605 LBJ FREEWAY SUITE 710
DALLAS, TX 75234

New Principal Place of Business:

1605 LBJ FREEWAY
SUITE 710
DALLAS, TX 75234

Current Mailing Address:

1605 LBJ FREEWAY SUITE 710
DALLAS, TX 75234

New Mailing Address:

1605 LBJ FREEWAY
SUITE 710
DALLAS, TX 75234

FEI Number: 26-2474269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 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:

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LIBERTY BANKERS LIFE INSURANCE COMPANY
Address: 1605 LBJ FREEWAY, SUITE 710
City-St-Zip: DALLAS, TX 75234

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: BRADFORD A PHILLIPS

MR

03/05/2010

Electronic Signature of Signing Officer or Director

Date