

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32499

FILED
Apr 07, 2010
Secretary of State

Entity Name: EMC MORTGAGE CORPORATION

Current Principal Place of Business:

800 STATE HWY 121 BYPASS
LEWISVILLE, TX 75067 US

New Principal Place of Business:

Current Mailing Address:

2780 LAKE VISTA DRIVE
LEWISVILLE, TX 75067

New Mailing Address:

FEI Number: 13-3587347

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: PD
Name: ZARRO, MICHAEL R
Address: 2780 LAKE VISTA DR.
City-St-Zip: LEWISVILLE, TX 75067

Title: SD
Name: NAPOLI, KATHERINE M
Address: 1833 ALTON PARKWAY
City-St-Zip: IRVINE, CA 92606 US

Title: EVD
Name: LITTLE, DAVID
Address: 4919 MEMORIAL HWY.
City-St-Zip: TAMPA, FL 33634 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: MICHAEL R. ZARRO

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date