

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000035864

FILED
Dec 12, 2008
Secretary of State**Entity Name:** ACCESS MORTGAGE CORPORATION**Current Principal Place of Business:**13331 HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550**New Principal Place of Business:****Current Mailing Address:**13331 HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550**New Mailing Address:**228 ST CHARLES AVENUE
626
NEW ORLEANS, LA 70130**FEI Number:** 59-3182329**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLOSSMAN, CHRIS H
13331 HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32551 US**Name and Address of New Registered Agent:**TAIT, THOMAS D
1010 WEST GARDEN STREET
PENSACOLA, FL 32502 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: THOMAS D. TAIT

12/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLOSSMAN, CHRIS H
Address: 13331 HIGHWAY 98 WEST
City-St-Zip: MIRAMAR BEACH, FL 32551

Title: T () Delete
Name: LEGER, CLAIR
Address: 404 EAST KIRKLAND
City-St-Zip: COVINGTON, LA 70433

Title: D () Delete
Name: BLOSSMAN, GARY
Address: 16 BLOSSMAN LANE
City-St-Zip: COVINGTON, LA 70433

Title: S () Delete
Name: SLUSCHEWSKI, BRENDA N
Address: 2550 ERWIN FLEET RD
City-St-Zip: SHALIMAR, FL 32579

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLOSSMAN, GARY B
Address: 16 BLOSSMAN LANE
City-St-Zip: COVINGTON, LA 70433

Title: T (X) Change () Addition
Name: BARKER, STEPHEN E
Address: 228 ST CHARLES AVENUE, SUITE 610
City-St-Zip: NEW ORLEANS, LA 70130

Title: D (X) Change () Addition
Name: CALLICUTT, THOMAS L JR
Address: 228 ST CHARLES AVENUE, SUITE 615
City-St-Zip: NEW ORLEANS, LA 70130

Title: D (X) Change () Addition
Name: TURNER, JOHN M JR
Address: 228 ST CHARLES AVENUE
City-St-Zip: NEW ORLEANS, LA 70130

Title: S () Change (X) Addition
Name: SCHWERTZ, JOSEPH S JR
Address: 228 ST CHARLES AVENUE, SUITE 626
City-St-Zip: NEW ORLEANS, LA 70130

Title: AS () Change (X) Addition
Name: LYGATE, TERESA Z
Address: 228 ST CHARLES AVENUE, SUITE 626
City-St-Zip: NEW ORLEANS, LA 70130

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: TERESA Z. LYGATE

AS

12/12/2008

Electronic Signature of Signing Officer or Director

Date