

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035864

FILED
Mar 16, 2011
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:

228 ST CHARLES AVENUE
626
NEW ORLEANS, LA 70130

New Mailing Address:

FEI Number: 59-3182329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIT, THOMAS D
1010 WEST GARDEN STREET
PENSACOLA, FL 32502 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: D
Name: BAIRD, ROBERT C JR
Address: 228 ST CHARLES AVENUE
City-St-Zip: NEW ORLEANS, LA 70130

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

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

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

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

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

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: TERESA Z. LYGATE

AS

03/16/2011

Electronic Signature of Signing Officer or Director

Date