

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000349

Entity Name: ABSOLUTE HOME MORTGAGE CORPORATION

Current Principal Place of Business:

279 BROWERTOWN ROAD
WEST PATERSON, NJ 07424

Current Mailing Address:

279 BROWERTOWN ROAD
WEST PATERSON, NJ 07424

FEI Number: 22-3603829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT N
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title P
Name DINELLO, MARCO
Address 279 BROWERTOWN ROAD
City-State-Zip: WEST PATERSON NJ 07424

Title S
Name BATELLI, LOUIS J
Address 279 BROWERTOWN ROAD
City-State-Zip: WEST PATERSON NJ 07424

Title TD
Name DAMSTRA, WAYNE
Address 279 BROWERTOWN ROAD
City-State-Zip: WEST PATERSON NJ 07424

Title VP
Name HERGHELEGIU, GEORGE EJ
Address 279 BROWERTOWN ROAD
City-State-Zip: WEST PATERSON NJ 07424

Title COO
Name VANFOSSSEN, MATTHEW D
Address 279 BROWERTOWN ROAD
City-State-Zip: WEST PATERSON NJ 07424

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: MATTHEW D VANFOSSSEN

COO

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date