

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817306

FILED
Apr 27, 2011
Secretary of State

Entity Name: WACHOVIA MORTGAGE CORPORATION

Current Principal Place of Business:

ONE WACHOVIA CENETR
CHARLOTTE, NC 28288

New Principal Place of Business:

ONE WACHOVIA CENETR
301 S. COLLEGE STREET
CHARLOTTE, NC 28288

Current Mailing Address:

ONE WACHOVIA CENETR
CHARLOTTE, NC 28288

New Mailing Address:

ONE WACHOVIA CENETR
301 S. COLLEGE STREET
CHARLOTTE, NC 28288

FEI Number: 56-0811711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
STE. 105
TALLAHASSEE, FL 32301 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: P
Name: POPE, DAVID L
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: SVP
Name: DUBIE, CAROL A
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: T
Name: HAIRR, LISA M
Address: 301 S. COLLEGE STREET
City-St-Zip: CHARLOTTE, NC 28288

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: CAROL A. DUBIE

SVP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date