

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001509

FILED
Apr 10, 2012
Secretary of State

Entity Name: MOVE MORTGAGE MATCH, INC.

Current Principal Place of Business:

C/O GENERAL COUNSEL, MOVE, INC.
30700 RUSSELL RANCH RD
WESTLAKE VILLAGE, CA 91362

New Principal Place of Business:

30700 RUSSELL RANCH RD
WESTLAKE VILLAGE, CA 91362

Current Mailing Address:

C/O GENERAL COUNSEL, MOVE, INC.
30700 RUSSELL RANCH RD
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

30700 RUSSELL RANCH RD
WESTLAKE VILLAGE, CA 91362

FEI Number: 26-1773049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: BERKOWITZ, STEVEN H
Address: 30700 RUSSELL RANCH RD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: SVD
Name: CAULFIELD, JAMES S
Address: 30700 RUSSELL RANCH RD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

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: JAMES S. CAULFIELD

SEC

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date