

1.) CORPORATION NAME:

**imortgage.com, Inc.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1404666**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	10,000,000
PREFER	5,000,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4800 N SCOTTSDALE ROAD SUITE 3800

CITY/ST/ZIP: SCOTTSDALE, AZ 85251-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER                       DIRECTOR

NAME: DEAN BLOXOM  
TITLE: PRESIDENT  
ADDRESS: 4800 N SCOTTSDALE RD SUITE 3800  
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85251-

OFFICER                       DIRECTOR

NAME: JAY JOHNSON  
TITLE: S/T  
ADDRESS: 4800 N SCOTTSDALE ROAD SUITE 3800  
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85251-

OFFICER                       DIRECTOR

NAME: JAMES FARLEY  
TITLE: DIRECTOR  
ADDRESS: 7702 E. DOUBLETREE RANCH RD  
SUITE 300  
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85258-

OFFICER                       DIRECTOR

NAME: RALPH MOZILO  
TITLE: DIRECTOR  
ADDRESS: 41201 N SCHOOLHOUSE RD  
CAVE CREEK, AZ 85331-

OFFICER                       DIRECTOR

NAME: GARTH WIEGER  
TITLE: DIRECTOR  
ADDRESS: 6720 N SCOTTSDALE RD.  
SUITE 335  
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85253-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JAY JOHNSON</u>	<u>JAY JOHNSON, S/T</u>	<u>10/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.