

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211519756

1.) CORPORATION NAME:

**Direct Mortgage, Corp.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1655598**

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

**AUTH IN VI**

**INCorp SERVICES INC**

**7288 HANOVER GREEN DRIVE**

**MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000,000
PREFER	6,363,635

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**UT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6955 S UNION PARK CENTER STE 540

CITY/ST/ZIP: MIDVALE, UT 84047-

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.

NAME: JAMES BEECH  
TITLE: DIR/SEC/CEO/PRS  
ADDRESS: 6955 S UNION PARK CENTER  
STE 540  
CITY/ST/ZIP/CO: MIDVALE, UT 84047-

OFFICER

DIRECTOR

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.

/s/ JAMES BEECH

JAMES BEECH, DIR/SEC/CEO/PRS

8/30/2011

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.