



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 140347		2. Name of Corporation PerformanceOne Financial, Inc.			
3. Street Address Principal Business Office 2600 East Coast Highway, Suite 250			City Corona Del Mar	State CA	Zip 92625
4. Business Phone No. (949) 954-7053		5. State of Incorporation Maryland			
6. Brief Description of the Character of Business Conducted in Rhode Island Originate, purchase, sell and service residential mortgage loans					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roque Santi			Vice President Name Larry Moretti		
Street Address 2600 East Coast Highway, Suite 250			Street Address 2600 East Coast Highway, Suite 250		
City Corona Del Mar	State CA	Zip 92625	City Corona Del Mar	State CA	Zip 92625
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Roque Santi			Director Name		
Street Address 2600 East Coast Highway, Suite 250			Street Address		
City Corona Del Mar	State CA	Zip 92625	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
		Number of Shares 1,000,000.00	Class/Series CWP	Par Value 0.00	

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 SECRETARY OF STATE  
 CORPORATIONS DIV.

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date \_\_\_\_\_

Check No. JAN 12 2012

By: C-160489 10:19

BY

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature [Signature] Date 1-10-12  
 Print or Type Name  
Larry Moretti  
EVP  
 Title