

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005409

FILED
Jan 14, 2011
Secretary of State

Entity Name: WEST PALM MORTGAGE CORP.

Current Principal Place of Business:

3338 N. LEAVITT
CHICAGO, IL 60618

New Principal Place of Business:

2924 N LINCOLN AVE STE 200
CHICAGO, IL 60657

Current Mailing Address:

2924 N LINCOLN AVE STE 200
CHICAGO, IL 60657

New Mailing Address:

2924 N LINCOLN AVE STE 200
CHICAGO, IL 60657

FEI Number: 36-3939940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, CAHAN R
115 DOLPHIN ROAD
OCEAN RIDGE, FL 33435 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: CPD
Name: CAHAN, MARK R
Address: 2716 N. RACINE AVE
City-St-Zip: CHICAGO, IL 60614

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: MARK R CAHAN

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date