

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000292

FILED
Feb 16, 2011
Secretary of State

Entity Name: DEVERE MORTGAGE CORPORATION

Current Principal Place of Business:

5400 BROADWAY
LANCASTER, NY 14086 US

New Principal Place of Business:

Current Mailing Address:

5400 BROADWAY
LANCASTER, NY 14086 US

New Mailing Address:

FEI Number: 16-1222429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, CHARLES F
1425 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MALLIA, LINDA C
1425 MAIN STREET
SARASOTA, FL 34236 US

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: LINDA C. MALLIA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUNT, PETER
Address: 430 DICK ROAD
City-St-Zip: DEPEW, NY 14043 US

Title: P
Name: MALLIA, LINDA C PRES
Address: 5400 BROADWAY
City-St-Zip: LANCASTER, NY 14086

Title: S
Name: SCHIFFERLE, LAURA
Address: 430 DICK ROAD
City-St-Zip: DEPEW, NY 14043 US

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: LINDA C. MALLIA

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date