

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475829

FILED
Mar 03, 2012
Secretary of State

Entity Name: BRANCH MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1850 S OCEAN BLVD
#105
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1850 S OCEAN BLVD
#105
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1754318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOACH, MARIE
1850 S OCEAN BLVD #105
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KOACH, MARIE
1850 S OCEAN BLVD #105
POMPANO BEACH, FL 33062 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: MARIE KOACH

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOACH, GLENN S.
Address: 1850 S OCEAN BLVD #105
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: KOACH, MARIE T
Address: 1850 S OCEAN BLVD #105
City-St-Zip: POMPANO BEACH, FL 33062

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: GLENN KOACH

PD

03/03/2012

Electronic Signature of Signing Officer or Director

Date