

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850749

FILED
Feb 09, 2011
Secretary of State

Entity Name: WILLIAM MORTGAGE CORPORATION

Current Principal Place of Business:

701 ENTERPRISE RD E.
STE 702
SAFETY HARBOR, FL 34695

New Principal Place of Business:

701 ENTERPRISE RD E.
STE 702
SAFETY HARBOR, FL 34695 UN

Current Mailing Address:

701 ENTERPRISE RD E.
STE 702
SAFETY HARBOR, FL 34695

New Mailing Address:

701 ENTERPRISE RD E.
STE 702
SAFETY HARBOR, FL 34695 UN

FEI Number: 58-0954278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, WILLIAM E.
701 ENTERPRISE RD E
STE 702
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

HARRIS, WILLIAM E
701 ENTERPRISE RD E
STE 702
SAFETY HARBOR, FL 34695 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: WILLIAM E HARRIS

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIS, EMANUEL
Address: 701 ENTERPRISE RD. E. SUITE 702
City-St-Zip: SAFETY HARBOR, FL 34695 UN

Title: TD
Name: HARRIS, ROSA
Address: 701 ENTERPRISE RD E. STE 702
City-St-Zip: SAFETY HARBOR, FL 34695 UN

Title: SD
Name: FREIFELD, HELEN
Address: 5276 KARLSBURG PLACE
City-St-Zip: PALM HARBOR, FL 34685 UN

Title: VD
Name: HARRIS, WILLIAM E
Address: 701 ENTERPRISE RD E #702
City-St-Zip: SAFETY HARBOR, FL 34695 UN

Title: VD
Name: HARRIS, LEON A
Address: 2809 REGAL RD. STE.102
City-St-Zip: PLANO, TX 75075 US

Title: V/D
Name: HARRIS, WILLIAM E
Address: 1708 HUNTINGTON CT.
City-St-Zip: SAFETY HARBOR, FL 34695 UN

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: WILLIAM E HARRIS

V/D

02/09/2011

Electronic Signature of Signing Officer or Director

Date