

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003293

FILED
Jan 16, 2012
Secretary of State

Entity Name: UMC MORTGAGE COMPANY

Current Principal Place of Business:

800 VETERANS MEMORIAL HWY
300
HAUPPAUGE, NY 11788

New Principal Place of Business:

510 BROADHOLLOW ROAD
202
MELVILLE, NY 11747

Current Mailing Address:

800 VETERANS MEMORIAL HWY
300
HAUPPAUGE, NY 11788

New Mailing Address:

510 BROADHOLLOW ROAD
202
MELVILLE, NY 11747

FEI Number: 11-3073502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: PRES
Name: MILANA, MARY
Address: 8906 BROOKFIELD TERRACE
City-St-Zip: BRADENTON, FL 34212

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: MARY MILANA

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date