

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004115

FILED
Jan 16, 2009
Secretary of State

Entity Name: UNITED NORTHERN MORTGAGE BANKERS LIMITED, INC.

Current Principal Place of Business:

3017 HEMPSTEAD TURNPIKE
LEVITTOWN, NY 11756

New Principal Place of Business:

Current Mailing Address:

3017 HEMPSTEAD TURNPIKE
LEVITTOWN, NY 11756

New Mailing Address:

FEI Number: 11-2590182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS INC.
1030 SPRING VILLAS POINT
STE 1000
WINTER SPRINGS, FL 32708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIORGIO, DON
Address: 45 OCEAN AVENUE
City-St-Zip: MASSAPEQUA, NY 11758

Title: AVP () Delete
Name: MARTINO, PERRY
Address: 1900 SUNSET HARBOUR DRIVE # 1709
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON GIORGIO

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date