

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004115

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** UNITED NORTHERN MORTGAGE BANKERS LIMITED, INC.

**Current Principal Place of Business:**

3601 HEMPSTEAD TURNPIKE  
LEVITTOWN, NY 11756

**New Principal Place of Business:**

**Current Mailing Address:**

3601 HEMPSTEAD TURNPIKE  
LEVITTOWN, NY 11756

**New Mailing Address:**

FEI Number: 11-2590182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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

**OFFICERS AND DIRECTORS:**

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

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: DON GIORGIO

PRES

01/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date