2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001900

City-St-Zip:

PLAINVIEW, NY 11803

Entity Name: UNITED MORTGAGE BROKERAGE, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 54 - C SUNNYSIDE BOULEVARD PLAINVIEW, NY 11803 **Current Mailing Address: New Mailing Address:** 54-C SUNNYSIDE BOULEVARD 54 - C SUNNYSIDE BOULEVARD PLAINVIEW, NY 11803 PLAINVIEW, NY 11803 FEI Number: 11-3449057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IPPOLITO, RAYMOND 5722 BISCAYNE COURT, SUITE 207 NEW PORT RICHEY, FL 346522066 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DATLO, ANDREW Name: Name: 54-C SUNNYSIDE BOULEVARD Address: 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: ANDREW DATLO PRES 03/25/2009