

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005125

FILED
May 01, 2011
Secretary of State

Entity Name: ASAP MORTGAGE CORPORATION

Current Principal Place of Business:

4729 FRANKFORD AVENUE
PHILADELPHIA, PA 19124

New Principal Place of Business:

Current Mailing Address:

1200 WEST AVENUE
SUITE 1515
MIAMI BEACH, FL 33139

New Mailing Address:

1504 BAY ROAD
SUITE 605
MIAMI BEACH, FL 33139

FEI Number: 23-2977998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHALLATI, BABAC AMIR
1200 WEST AVENUE
SUITE 1515
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MAHALLATI, BABAC AMIR
1504 BAY ROAD
SUITE 605
MIAMI BEACH, FL 33139 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: MAHALLATI, ROBBIE
Address: 48 KENT AVE
City-St-Zip: MARLTON, NJ 08053

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: ROBBIE MAHALLATI

PR

05/01/2011

Electronic Signature of Signing Officer or Director

Date