

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001324

FILED
Apr 18, 2011
Secretary of State

Entity Name: EQUIPOWER MORTGAGE CORP.

Current Principal Place of Business:

4475 MARINERS COVE DRIVE
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

4475 MARINERS COVE DRIVE
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 20-0516215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ERCOLE, JOSEPH A
Address: 4475 MARINERS COVE DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: VP
Name: GIACHETTI, FREDERICK J
Address: 104 SOUND COURT
City-St-Zip: NORTHPORT, NY 11768

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: JOSEPH ERCOLE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date