

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2010
Secretary of State

Entity Name: ENCORE MORTGAGE ENTERPRISES INC.

Current Principal Place of Business:

1489 W WARM SPRINGS RD, 110
HENDERSON, NV 89014

New Principal Place of Business:

3489 PIERSON PLACE
STE B
FLUSHING, MI 48433

Current Mailing Address:

1489 W WARM SPRINGS RD, 110
HENDERSON, NV 89014

New Mailing Address:

3489 PIERSON PLACE
STE B
FLUSHING, MI 48433

FEI Number: 37-1482476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, DEBORAH
212 N. SPRING ST
TARPON SPRINGS, FL 34689 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: CPST
Name: HARTHEN, PAULA K
Address: 3489 PIERSON PLACE STE B
City-St-Zip: FLUSHING, MI 48433

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: PAULA K HARTHEN

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date