

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001033

FILED
Mar 13, 2011
Secretary of State

Entity Name: MPI MORTGAGE SERVICES, INCORPORATED

Current Principal Place of Business:

1100 N MOUNTAIN ROAD
HARRISBURG, PA 17112

New Principal Place of Business:

Current Mailing Address:

4060 REINIGER ROAD
HATBORO, PA 19040

New Mailing Address:

FEI Number: 23-2707301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: GERALD, KENSINGER
Address: 1100 N. MOUNTAIN RD
City-St-Zip: HARRISBURG, PA 17112 US

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: GERALD KENSINGER

P

03/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date