

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003636

FILED
Apr 08, 2008
Secretary of State

Entity Name: RESIDENTIAL MORTGAGE MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

8404 SOUTHWIND BAY CIRCLE
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

8404 SOUTHWIND BAY CIRCLE
FT. MYERS, FL 33908

New Mailing Address:

19810 MARKWARD CROSSING
ESTERO, FL 33928

FEI Number: 20-1529168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DONALD
8404 SOUTHWIND BAY CIRCLE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

JONES, DONALD
19810 MARKWARD CROSSING
ESTERO, FL 33928 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: DONALD JONES

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUSSBAUM, RAYMOND
Address: 4840 ADAMS ROAD
City-St-Zip: ROCHESTER, MI 48306

Title: ST () Delete
Name: JONES, DONALD
Address: 8404 SOUTHWIND BAY CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: JONES, DONALD
Address: 19810 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

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: DONALD JONES

CEO

04/08/2008

Electronic Signature of Signing Officer or Director

Date