

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004134

FILED
Mar 23, 2011
Secretary of State

Entity Name: SEMPER HOME LOANS, INC.

Current Principal Place of Business:

1 RICHMOND SQUARE, SUITE 117K
PROVIDENCE, RI 02906

New Principal Place of Business:

225 DUPONT DRIVE
PROVIDENCE, RI 02907

Current Mailing Address:

225 DUPONT DRIVE
PROVIDENCE, RI 02907

New Mailing Address:

FEI Number: 20-2485875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. 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: CP
Name: SULLIVAN, MATTHEW J
Address: 225 DUPONT DRIVE
City-St-Zip: PROVIDENCE, RI 02907

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: MATTHEW J SULLIVAN

CP

03/23/2011

Electronic Signature of Signing Officer or Director

Date