

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2010
Secretary of State

Entity Name: UNITED FUNDING MORTGAGE CORP

Current Principal Place of Business:

3600 MANSELL RD., STE. 275
ALPHARETTA, GA 30022

New Principal Place of Business:

6485 SHILOH ROAD, BLDG. B,
SUITE 102
ALPHARETTA, GA 30005

Current Mailing Address:

3600 MANSELL RD., STE. 275
ALPHARETTA, GA 30022

New Mailing Address:

6485 SHILOH ROAD, BLDG. B,
SUITE 102
ALPHARETTA, GA 30005

FEI Number: 20-2433404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: DIRE
Name: BREWER, JAMES
Address: 1522 RIDGELAND CT.
City-St-Zip: LILBURN, GA 30047

Title: DIRE
Name: BREWER, GENE
Address: 111 WYNDHAM COVE
City-St-Zip: CHERRYVILLE, NC 28021

Title: DIRE
Name: BRADY, KELLY
Address: 5405 LANDSDOWNE COURT
City-St-Zip: CUMMING, GA 30040

Title: DIRE
Name: DUFFY, JOY L.
Address: 2360 WOODCOVE DR.
City-St-Zip: CUMMING, GA 30041

Title: DIRE
Name: BARTSCH, ASHLEY
Address: 6425 DARELY COURT
City-St-Zip: CUMMING, GA 30040

Title: PRES
Name: FOOTE, GREG E.
Address: 988 EMORY PARC PL
City-St-Zip: DECATUR, GA 30033

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: GREGORY E. FOOTE

PRES

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date