

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003195

FILED
Apr 07, 2009
Secretary of State

Entity Name: RESOURCE MORTGAGE CORPORATION OF ILLINOIS

Current Principal Place of Business:

6912 MAIN STREET
SUITE 100
DOWNERS GROVE, IL 60516

New Principal Place of Business:

6655 MAIN STREET
SUITE 202
DOWNERS GROVE, IL 60516

Current Mailing Address:

6912 MAIN STREET
SUITE 100
DOWNERS GROVE, IL 60516

New Mailing Address:

6655 MAIN STREET
SUITE 202
DOWNERS GROVE, IL 60516

FEI Number: 36-3900127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, KATHERINE
13406 DOUBLETREE CIRCLE
WELLINGTON, FL 33414 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: PC () Delete
Name: PARAS, GREGORY M
Address: 6912 MAIN STREET, SUITE 100
City-St-Zip: DOWNERS GROVE, IL 60516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: PARAS, GREGORY M
Address: 6655 MAIN STREET, SUITE 202
City-St-Zip: DOWNERS GROVE, IL 60516

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: GREGORY PARAS

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date