

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005079

Entity Name: RPM MORTGAGE INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1677 EUREKA RD, #102
ROSEVILLE, CA 95661

New Principal Place of Business:

2175 N. CALIFORNIA BLVD #1000
WALNUT CREEK, CA 94596

Current Mailing Address:

1677 EUREKA RD, #102
ROSEVILLE, CA 95661

New Mailing Address:

2175 N. CALIFORNIA BLVD #1000
WALNUT CREEK, CA 94596

FEI Number: 26-0508430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: CPST () Delete
Name: HIRST, ERWIN R
Address: 2175 N CALIFORNIA BLVD STE 1000
City-St-Zip: WALNUT CREEK, CA 94596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HIRT, ERWIN R
Address: 2175 N CALIFORNIA BLVD STE 1000
City-St-Zip: WALNUT CREEK, CA 94596

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: ERWIN ROBERT HIRT

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date