2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002257

Entity Name: CENTENNIAL MORTGAGE, INC. OF MISSOURI

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 W. JEFFERSON BLVD. 218 W. WASHINGTON ST. SUITE 401 SUITE 900

SOUTH BEND, IN 46601 SOUTH BEND, IN 46601

Current Mailing Address: New Mailing Address:

112 W. JEFFERSON BLVD.

SUITE 401

SOUTH BEND, IN 46601

218 W. WASHINGTON STREET SUITE 900
SOUTH BEND, IN 46601

US

FEI Number: 43-1055237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KANE, MATTHEW

Address: 218 W. WASHINGTON ST., SUITE 900

City-St-Zip: SOUTH BEND, IN 46601

Title: SEC

Name: HECKAMAN, JENNIFER L

Address: 218 W. WASHINGTON ST., SUITE 900

City-St-Zip: SOUTH BEND, IN 46601

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: JENNIFER HECKAMAN SEC. 02/27/2012