

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005253

FILED
Jan 07, 2011
Secretary of State

Entity Name: RMS MORTGAGE INC.

Current Principal Place of Business:

24 CHRISTOPHER TOPPI DRIVE
SOUTH PORTLAND, ME 04106

New Principal Place of Business:

Current Mailing Address:

24 CHRISTOPHER TOPPI DRIVE
SOUTH PORTLAND, ME 04106

New Mailing Address:

FEI Number: 01-0464609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNRO, JANET
521 WEST VENICE AVE.
UNIT 21
VENICE, FL 34285 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: PCEO
Name: SEELY, JAMES R
Address: 24 CHRISTOPHER TOPPI DRIVE
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: V
Name: IANNO, MICHAEL G
Address: 24 CHRISTOPHER TOPPI DRIVE
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: V
Name: DESROCHERS, VALERIE M
Address: 24 CHRISTOPHER TOPPI DRIVE
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: CFO
Name: ORLANDI, ROBERT J
Address: 24 CHRISTOPHER TOPPI DRIVE
City-St-Zip: SOUTH PORTLAND, ME 04106

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: JAMES R. SEELY

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01/07/2011

Electronic Signature of Signing Officer or Director

Date