

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001001

FILED
Jan 05, 2012
Secretary of State

Entity Name: MOUNT OLYMPUS MORTGAGE COMPANY

Current Principal Place of Business:

2600 MICHELSON DR SUITE 600
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

2600 MICHELSON DR SUITE 600
IRVINE, CA 92612

New Mailing Address:

FEI Number: 26-1242154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: C
Name: ARNALL, CLAUDE E
Address: 2600 MICHELSON DR SUITE 600
City-St-Zip: IRVINE, CA 92612

Title: DPST
Name: ARNALL, MICHAEL T
Address: 2600 MICHELSON DR SUITE 600
City-St-Zip: IRVINE, CA 92612

Title: D
Name: LAMPMAN, TRACY A
Address: 2600 MICHELSON DR SUITE 600
City-St-Zip: IRVINE, CA 92612

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: MICHAEL T. ARNALL

DPST

01/05/2012

Electronic Signature of Signing Officer or Director

Date