

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001629

FILED
Mar 23, 2012
Secretary of State

Entity Name: FIVE BROTHERS MORTGAGE COMPANY SERVICES AND SECURING INC.

Current Principal Place of Business:

14156 ELEVEN MILE RD
WARREN, MI 48089

New Principal Place of Business:

Current Mailing Address:

14156 ELEVEN MILE RD
WARREN, MI 48089

New Mailing Address:

FEI Number: 38-2699920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PD
Name: BADALAMENTI, JOSEPH
Address: 14156 ELEVEN MILE RD
City-St-Zip: WARREN, MI 48089

Title: ST
Name: BADALAMENTI, FRANCES
Address: 14156 ELEVEN MILE RD
City-St-Zip: WARREN, MI 48089

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: JOSEPH BADALAMENTI

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date