

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002010

Entity Name: RPM MORTGAGE, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3201 DANVILLE BLVD
SUITE 195
ALAMO, CA 94507

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.
515 E. PARK AVE.
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: C/D
Name: HIRT, ROBERT
Address: 2175 N. CALIFORNIA BLVD #1000
City-St-Zip: WALNUT CREEK, CA 94596

Title: DPS
Name: HIRT, TRACEY
Address: 2175 N. CALIFORNIA BLVD #1000
City-St-Zip: WALNUT CREEK, CA 94596

Title: CFO
Name: NOACK, AVA
Address: 2175 N. CALIFORNIA BLVD #1000
City-St-Zip: WALNUT CREEK, CA 94596

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: AVA NOACK

CFO

02/02/2012

Electronic Signature of Signing Officer or Director

Date