

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002966

FILED
Apr 13, 2011
Secretary of State

Entity Name: UNION CAPITAL MORTGAGE CORP.

Current Principal Place of Business:

360 CENTER ROAD #2A
EASTON, CT 06612

New Principal Place of Business:

Current Mailing Address:

360 CENTER ROAD #2A
EASTON, CT 06612

New Mailing Address:

FEI Number: 65-0576895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEY, SABRINA
203 SOUTH HAMPTON DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BURLEY, SABRINA
5686 SHIRLEY DR.
JUPITER, FL 33458 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BURLEY, CHESTER C III
Address: 360 CENTER ROAD
City-St-Zip: EASTON, CT 06612

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: CHESTER BURLEY

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date