

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000036

FILED
Mar 18, 2011
Secretary of State

Entity Name: VAN DYK MORTGAGE CORPORATION

Current Principal Place of Business:

2449 CAMELOT COURT SE
GRAND RAPIDS, MI 49546

New Principal Place of Business:

Current Mailing Address:

2449 CAMELOT COURT SE
GRAND RAPIDS, MI 49546

New Mailing Address:

FEI Number: 38-2749215

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 AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK AVE
SUITE 4
WESTON, FL 33331 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

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN DYK, THOMAS L
Address: 2449 CAMELOT CT SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: S
Name: NIVISON, JEANIE
Address: 2449 CAMELOT CT SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: T
Name: NIVISON, JEANIE
Address: 2449 CAMELOT CT SE
City-St-Zip: GRAND RAPIDS, MI 49546

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: JEANIE NIVISON

COO

03/18/2011

Electronic Signature of Signing Officer or Director

Date