

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 10, 2010
Secretary of State**

DOCUMENT# K45470

Entity Name: UNIFIRST MORTGAGE CORPORATION

Current Principal Place of Business:

8353 S.W. 124TH STREET
SUITE 205
MIAMI, FL 33156 US

New Principal Place of Business:

9360 SUNSET DRIVE
SUITE 245
MIAMI, FL 33173 US

Current Mailing Address:

PO BOX 832468
SUITE 245
MIAMI, FL 33283 US

New Mailing Address:

PO BOX 832468
MIAMI, FL 33283 US

FEI Number: 65-0092288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALICIA M
8353 S.W.24TH STREET
SUITE 205
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GONZALEZ, ALICIA M
9360 SUNSET DRIVE
SUITE 245
MIAMI, FL 33173 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: _____ 02/10/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ALICIA M.
Address: 9360 SUNSET DRIVE, SUITE 245
City-St-Zip: MIAMI, FL 33173

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: ALICIA M. GONZALEZ P 02/10/2010
Electronic Signature of Signing Officer or Director Date