

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L45527

FILED
Feb 18, 2010
Secretary of State

Entity Name: HOLLYWOOD MORTGAGE CORPORATION

Current Principal Place of Business:

6053 A MIRAMAN PKWY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6053 A MIRAMAN PKWY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-0315877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURUVILA, JOE
6053 A MIRAMAR PKWY.
MIRAMAR, FL 33023 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: VP
Name: KURUVILA, JOE
Address: 6053 A MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

Title: P
Name: MARY, JOSEPH
Address: 6053 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

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: JOE KURUVILA

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date