2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79301

FILED Apr 18, 2012 Secretary of State

Entity Name: CASH CONNECTION MORTGAGE COMPANY

Current Principal Place of Business: New Principal Place of Business:

1860 N. PINE ISLAND RD. SUITE 115 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

10131 NW 10 ST PLANTATION, FL 33322

FEI Number: 65-0047724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OPERT, MARTIN MICHAEL

10131 NW 10TH STREET

PLANTATION, FL 33322 US

OPERT, MARTIN

10131 NW 10TH STREET

PLANTATION, FL 33322 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: MARTIN OPERT 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCS

 Name:
 OPERT, MARTIN

 Address:
 10131 NW 10TH STREET

 City-St-Zip:
 PLANTATION, FL 33322

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: MARTIN OPERT DCS 04/18/2012