

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031958

FILED
Mar 15, 2011
Secretary of State

Entity Name: VALUE FINANCIAL MORTGAGE SERVICES, INC.

Current Principal Place of Business:

660 NW 116TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

15921 SW 14TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0999033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NCAS LLC
15921 SW 14TH STREET
PEMBROKE PINES, FL 33027 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: DVS
Name: KLUCK, LINDA C
Address: 801 NE 76TH ST
City-St-Zip: MIAMI, FL 33138

Title: DP
Name: GORDON, JON
Address: 2179 NE 179TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JON GORDON

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date