2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050378

Entity Name: SPECIALIZED MORTGAGE CO.

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|------------------------------|-------------------------------|-----------------------------------|--|
| 331 N. MAITLAND AVE STE B3 MAITLAND, FL 32751 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 331 N. MAITLAND AVE STE B3 MAITLAND, FL 32751 | | | | |
| FEI Number: 59-3644572 | 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: | | | | |
| MUTUGI, THOMAS 708 CARRIGAN WOODS TRL OVIEDO, FL 32765 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 Ager | nt | Date | |
| | | | | |
| OFFICERS AND DIRECTORS: | | | | |

Title: PD

Name: MUTUGI, THOMAS

Address: 708 CARRIGAN WOODS TRL City-St-Zip: OVIEDO, FL 32765

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: THOMAS MUTUGI PD 04/30/2012