

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065438

FILED
Apr 30, 2011
Secretary of State

Entity Name: MORTGAGE ONE FINANCE CORP.

Current Principal Place of Business:

9740 LAMANTIN DR
PORT RICHEY, FL 34668

New Principal Place of Business:

5644 EMERALD POINT CIR
PORT RICHEY, FL 34668

Current Mailing Address:

9740 LAMANTIN DR
PORT RICHEY, FL 34668

New Mailing Address:

5644 EMERALD POINT CIR
PORT RICHEY, FL 34668

FEI Number: 59-3658020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSIMANO, NICHOLAS J
9740 LAMANTIN DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CUSIMANO, NICHOLAS J
5644 EMERALD POINT CIR
PORT RICHEY, FL 34668 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: NICHOLAS CUSIMANO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CUSIMANO, NICHOLAS J
Address: 9740 LAMANTIN DR
City-St-Zip: PORT RICHEY, FL 34668

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: NICHOLAS CUSIMANO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date