

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070209

FILED
Apr 22, 2012
Secretary of State

Entity Name: UNITED MORTGAGE FUNDING, INC.

Current Principal Place of Business:

6993 STIRLING ROAD
DAVIE, FL 33314

New Principal Place of Business:

4175 SW 64 AVE
210A
DAVIE, FL 33314

Current Mailing Address:

6993 STIRLING ROAD
DAVIE, FL 33314

New Mailing Address:

4175 SW 64 AVE
210A
DAVIE, FL 33314

FEI Number: 65-1030564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, ADAM J ESQ.
300 NW 82 AVENUE
SUITE 502
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HAMILTON, ROBERT L
4175 SW 64 AVE
SUITE 210A
DAVIE, FL 33314 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: ROBERT L HAMILTON

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMILTON, ROBERT
Address: 4175 SW 64 AVE #210A
City-St-Zip: DAVIE, FL 33314

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: ROBERT L HAMILTON

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04/22/2012

Electronic Signature of Signing Officer or Director

Date