

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109237

FILED
Jan 10, 2012
Secretary of State

Entity Name: RESIDENTIAL MORTGAGE SERVICES, INC.

Current Principal Place of Business:

5838 SW 74 TERRACE
UNIT 111
SOUTH MIAMI, FL 33143

New Principal Place of Business:

13120 SW 92ND AVE
UNIT 106
MIAMI, FL 33176

Current Mailing Address:

5838 SW 74 TERRACE
UNIT 111
SOUTH MIAMI, FL 33143

New Mailing Address:

13120 SW 92ND AVE
UNIT 106
MIAMI, FL 33176

FEI Number: 65-1058494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOFF, JEFFREY
5838 SW 74 TERRACE
UNIT 111
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BISHOFF, JEFFREY
13120 SW 92ND AVE
UNIT 106
MIAMI, FL 33176 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BISHOFF, JEFFREY
Address: 13120 SW 92ND AVE UNIT 106
City-St-Zip: MIAMI, FL 33176

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: JEFFREY BISHOFF

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date