

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109632

FILED
Jan 10, 2011
Secretary of State

Entity Name: CLEAR LAKE MORTGAGE CORPORATION

Current Principal Place of Business:

600 SANDTREE DR.
#107
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

PO BOX 30969
W. PALM BEACH, FL 33420

New Mailing Address:

FEI Number: 65-1056800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, GREGORY D
600 SANDTREE DR.
#107
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

LITTLE, JOHN P
600 SANDTREE DR.
#107
PALM BEACH GARDENS, FL 33403 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: JOHN P. LITTLE

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: LITTLE, JOHN P
Address: 600 SANDTREE DRIVE SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33403

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: JOHN P. LITTLE

Electronic Signature of Signing Officer or Director

PRES

01/10/2011

Date