

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119101

FILED
Apr 23, 2011
Secretary of State

Entity Name: REAL ESTATE MORTGAGE & FINANCIAL CORPORATION

Current Principal Place of Business:

1806 S. OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1806 S. OCEAN BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 32-0001097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, ARIANNE LEVIN
444 HENDRICKS ISLE #204
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COX, ARIANNE LEVIN
316 NE 11TH AVENUE
FT LAUDERDALE, FL 33301 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: ARIANNE LEVIN COX

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SILVERMAN, NANCY B
Address: 1806 S. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPS
Name: JENNIFER, BRISCOE
Address: 2300 LINCOLN PARK WEST
City-St-Zip: CHICAGO, IL 60614

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: NANCY BRISCOE SILVERMAN

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date