

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078099

FILED
Jan 06, 2011
Secretary of State

Entity Name: POWER ONE MORTGAGE CORP.

Current Principal Place of Business:

9710 STIRLING RD
105
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING RD
105
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 56-2321265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTOIS, DANIEL
9710 STIRLING RD
105
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUTOIS, DANIEL
Address: 9710 STIRLING RD #105
City-St-Zip: COOPER CITY, FL 33024

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: DANIEL RUTOIS

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date