2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131293

FILED
Apr 17, 2011
Secretary of State

Entity Name: A REAL MORTGAGE SOLUTION CORP.

Current Principal Place of Business:

4423 LINDEN AVENUE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4423 LINDEN AVENUE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 32-0047139 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLUM, STACY
4423 LINDEN AVE.
PALM BEACH GARDENS, FL 33410 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: D
Name: BLUM, STACY
Address: 4423 LINDEN AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: BLUM, JAMIE
Address: 11654 HACKBERRY STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STACY BLUM D 04/17/2011

Electronic Signature of Signing Officer or Director Date