

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002188

Entity Name: MLJ MORTGAGE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1480 SHERIDAN STREET
8
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1480 SHERIDAN STREET
8
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 54-2089884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, J
7027 W BROWARD BLVD 80
PLANTATION, FL 33317 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/P
Name: JACKETT, MARY L
Address: 1480 SHERIDAN ST #8
City-St-Zip: HOLLYWOOD, FL 33020

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: MARY L JACKETT

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date