

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037952

FILED
Apr 01, 2011
Secretary of State

Entity Name: PRECISE MORTGAGE PROCESSING SERVICES, INC.

Current Principal Place of Business:

8045 NW 36 ST
SUITE 502
MIAMI, FL 33166

New Principal Place of Business:

5115 NW 196 TERRACE
MIAMI, FL 33055

Current Mailing Address:

5115 NW 196 TERRACE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 38-3677948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MICHELLE
5115 NW 196 TERRACE
OPALOCKA, FL 33055 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: PD
Name: DIAZ, MICHELLE
Address: 5115 NW 196 TERRACE
City-St-Zip: OPALOCKA, FL 33055

Title: VP
Name: DIAZ, JESUS
Address: 5115 NW 196 TERRACE
City-St-Zip: MIAMI, FL 33055

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: MICHELLE DIAZ

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date