2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156155

Entity Name: SIDS MORTGAGE INC.

FILED Mar 01, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

5 HARVARD CIRCLE 5 HARVARD CIRCLE

100 100

W PALM BEACH, FL 33409 W PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

125 S. STATE ROAD 7 104-243 104-243

WELLINGTON, FL 33414 US

FEI Number: 20-0528016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMITER, RICHARD B ESQ 3801 PGA BLVD STE 604

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: GROSS, BARBARA

Address: 5 HARVARD CIRCLE, SUITE 100 City-St-Zip: W PALM BEACH, FL 33409 US

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: BARBARA GROSS D 03/01/2011