

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018950

FILED
Feb 15, 2010
Secretary of State

Entity Name: RESIDENTIAL SAVINGS MORTGAGE, INC.

Current Principal Place of Business:

4373 N. PINE ISLAND RD.
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4373 N. PINE ISLAND RD.
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 06-1719276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DARREN
13450 W SUNRISE BLVD
SUITE 165
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SCOTT, DARREN
4373 N. PINE ISLAND RD.
SUNRISE, FL 33351 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: DARREN SCOTT

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SCOTT, DARREN
Address: 4373 N. PINE ISLAND RD.
City-St-Zip: SUNRISE, FL 33351 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: DARREN SCOTT

D

02/15/2010

Electronic Signature of Signing Officer or Director

Date