2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047856

Entity Name: PRO-OPTION MORTGAGE, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13902 N. DALE MABRY HWY.

#105 TAMPA, FL 33618 U

Current Mailing Address: New Mailing Address:

3413 HEARDS FERRY DR. TAMPA, FL 33618 US

FEI Number: 20-2601577 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:

NELSON, SCOTT F

4890 W. KENNEDY BLVD

240

TAMPA, FL 33609 US

MCRORY, STEVE R

13902 N. DALE MABRY HWY

105

TAMPA, FL 33618 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: STEVE MCRORY 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, S

 Name:
 MCRORY, STEVE R

 Address:
 3413 HEARDS FERRY DR.

 City-St-Zip:
 TAMPA, FL 33618 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: STEVE MCRORY P, S 04/10/2012