

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096174

FILED
Apr 30, 2011
Secretary of State

Entity Name: OPTIONS MORTGAGE CENTER, INC.

Current Principal Place of Business:

110 E BROWARD BLVD
1700
FORTLAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

110 E BROWARD BLVD
1700
FORTLAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 87-0749705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURCH, DAVID A
110 E BROWARD BLVD
1700
FORT LAUDERDALE, FL 33301 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: P
Name: LURCH, DAVID A
Address: 110 E BROWARD BLVD #1700
City-St-Zip: FORT LAUDERDALE, FL 33301 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: DAVID LURCH

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date