

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006059

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: UNIVERSAL MORTGAGE PROCESSING, INC.

## Current Principal Place of Business:

5301 N FEDERAL HWY  
380  
BOCA RATON, FL 33487 US

## Current Mailing Address:

5301 N FEDERAL HWY  
380  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

6332 LA COSTA DR  
M  
BOCA RATON, FL 33433 US

## New Mailing Address:

6332 LA COSTA DR  
M  
BOCA RATON, FL 33433 US

FEI Number: 20-4123991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUNNELL, WM PAUL  
2400 W CYPRESS CREEK RD  
210  
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVP ( ) Delete  
Name: REGAN, COURTNEY L  
Address: 5301 N FEDERAL HWY #380  
City-St-Zip: BOCA RATON, FL 33487 US

Title: SVP ( ) Delete  
Name: GOLDSTEIN, STEVEN  
Address: 5301 N FEDERAL HWY #380  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change ( ) Addition  
Name: REGAN, COURTNEY L  
Address: 6332 LA COSTA DRIVE, M  
City-St-Zip: BOCA RATON, FL 33433 US

Title: SVP (X) Change ( ) Addition  
Name: GOLDSTEIN, STEVEN  
Address: 6332 LA COSTA DR, M  
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COURTNEY REGAN

SVP

04/15/2009

Electronic Signature of Signing Officer or Director

Date