

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

FEI Number: 20-4123991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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