2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007236

Entity Name: MCITY MORTGAGE, INC.

FILED Apr 26, 2011 Secretary of State

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

35 WEST PINE STREET SUITE 211

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

35 WEST PINE STREET SUITE 211 ORLANDO, FL 32801 US

FEI Number: 20-4137523 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:

GONZALEZ, ULYSSES M 35 WEST PINE STREET SUITE 211 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: GONZALEZ, ULYSSES M

Address: 35 WEST PINE STREET - SUITE 211

City-St-Zip: ORLANDO, FL 32801 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: ULYSSES GONZALEZ PVST 04/26/2011