

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109756

Entity Name: MORTGAGE INK, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

115 SW 1ST COURT
DANIA BEACH, FL 33004 US

New Principal Place of Business:

2701 NE 10TH TERR
WILTON MANORS, FL 33334 US

Current Mailing Address:

115 SW 1ST COURT
DANIA BEACH, FL 33004 US

New Mailing Address:

2701 NE 10TH TERR
WILTON MANORS, FL 33334 US

FEI Number: 20-5468190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, COLLEEN
2900 NE 14 STREET
APT 104
POMPANO BEACH, FL 33062 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: SEC
Name: TENNIS, BERNARD
Address: 2701 NE 10TH TERRACE
City-St-Zip: WILTON MANORS, FL 33334 US

Title: VP
Name: CARNEY, COLLEEN
Address: 2900 NE 14TH STREET, #104
City-St-Zip: POMPANO BEACH, FL 33062 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: COLLEEN CARNEY

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date