

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004616

FILED
Apr 06, 2010
Secretary of State

Entity Name: U.S. MORTGAGE FUNDING INCORPORATED

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY, 200
BOCA RATON, FL 33487

New Principal Place of Business:

951 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487 US

Current Mailing Address:

2901 CLINTMOORE RD.
#292
BOCA RATON, FL 33496

New Mailing Address:

951 BROKEN SOUND PARKWAY
SUITE 200
BOCA RATON, FL 33487 US

FEI Number: 20-8197552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CROP. OF FLORIDA
1013 LUCERNE AVENUE
SUITE 201
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
SUITE #208
DELRAY BEACH, FL 33483 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: GLENN R FARINACCI

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LACHS, JAMEN
Address: 951 BROKEN SOUND PARKWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487 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: JAMEN LACHS

D

04/06/2010

Electronic Signature of Signing Officer or Director

Date