2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034448

FILED Apr 12, 2011 Secretary of State

Entity Name: MORTGAGE LOAN DIRECTORY AND INFORMATION, INC

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

14 PALM HARBOR VILLAGE WAY PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

14 PALM HARBOR VILLAGE WAY PALM COAST, FL 32137

FEI Number: 20-8661914 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:

LARSSON, KJELL G 14 PALM HARBOR VILLAGE WAY PALM COAST, FL 32137 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:

Name: FLISBERG, NIKLAS MR
Address: ENGELBREKSPLAN 1, 1 FLOOR
City-St-Zip: STOCKHOLM, SE 11134 SE

Title:

Name: LARSSON, KJELL MR

Address: 14 PALM HARBOR VILLAGE WAY City-St-Zip: PALM COAST, FL 32137 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: KJELL LARSSON DIR 04/12/2011