

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034448

FILED
Jan 12, 2012
Secretary of State

Entity Name: MORTGAGE LOAN DIRECTORY AND INFORMATION, INC

Current Principal Place of Business:

14 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

14 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-8661914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSSON, KJELL G
14 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137 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: D
Name: DRAKELID, STEFAN MR
Address: 84 UPLAND ROAD, EAST DULWICH
City-St-Zip: LONDON, UK SE220DE UK

Title: D
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

D

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date