

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092511

FILED
Jun 03, 2009
Secretary of State

Entity Name: QUALITY ONE LOAN PROCESSING, INC.

Current Principal Place of Business:

5212 TWIN CREEKS DRIVE
VALRICO, FL 33569

New Principal Place of Business:

Current Mailing Address:

5212 TWIN CREEKS DRIVE
VALRICO, FL 33569

New Mailing Address:

FEI Number: 59-3519971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN, ACCOUNTANT, TOM
202 SOUTH 22ND STREET
SUITE 214
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

JAMES, MAXWELL
1515 CITRUS ORCHARD WAY
VALRICO, FL 33594 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: JAMES MAXWELL

06/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAXWELL, DYANA
Address: 5212 TWIN CREEKS DRIVE
City-St-Zip: VALRICO, FL 33569

Title: VPSD () Delete
Name: ROCHELLE, DAVID J.B.
Address: 5212 TWIN CREEKS DRIVE
City-St-Zip: VALRICO, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DYANA MAXWELL

PTD

06/03/2009

Electronic Signature of Signing Officer or Director

Date