

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092511

FILED
Mar 10, 2010
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:

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

Name and Address of New Registered Agent:

MAXWELL, DYANA
5212 TWIN CREEKS DR
VALRICO, FL 33596 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: DYANA MAXWELL

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: DYANA MAXWELL

PTD

03/10/2010

Electronic Signature of Signing Officer or Director

Date