2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109579

Entity Name: OCAL MORTGAGE CORP.

FILED Jan 05, 2011 Secretary of State

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

8216 BREEZE COVE LN ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8216 BREEZE COVE LN ORLANDO, FL 32819

FEI Number: 26-1166863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCAL, BERK 8216 BREEZE COVE LN ORLANDO, FL 32819 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: PD

Name: OCAL, BERK

Address: 8216 BREEZE COVE LN City-St-Zip: ORLANDO, FL 32819

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: BERK OCAL PD 01/05/2011