

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009191

FILED
May 03, 2010
Secretary of State

Entity Name: LOAN MODIFICATION SPECIALISTS, INC.

Current Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE
SUITE 222
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

2 SOUTH UNIVERSITY DRIVE
SUITE 222
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-1962868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J. BRAUNSTEIN, P.A.
2 SOUTH UNIVERSITY DRIVE
SUITE 222
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MURCIA, PEDRO VP
2 SOUTH UNIVERSITY DRIVE
SUITE 222
PLANTATION, FL 33324 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: PEDRO MURCIA

05/03/2010

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: P
Name: MORALES, ALBA
Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 222
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: MURCIA, PEDRO
Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 222
City-St-Zip: PLANTATION, FL 33324

Title: S/T
Name: BRAUNSTEIN, ERIC
Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 222
City-St-Zip: PLANTATION, FL 33324

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: PEDRO MURCIA

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date