

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034963

FILED
Mar 16, 2011
Secretary of State

Entity Name: WINDERMERE MORTGAGE SOLUTIONS CORPORATION

Current Principal Place of Business:

7135 HORIZON CIRCLE
WINDERMERE, FL 34786 US

New Principal Place of Business:

3545 SHALLOT DRIVE
#106
ORLANDO, FL 32835 US

Current Mailing Address:

PO BOX 1221
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-2334512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KALM, KEITH C
7135 HORIZON CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

KALM, KEITH C
3545 SHALLOT DRIVE
#106
ORLANDO, FL 32835 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: KEITH KALM

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KALM, KEITH C
Address: 3545 SHALLOT DRIVE #106
City-St-Zip: ORLANDO, FL 32835 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: KEITH KALM

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date