

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053956

FILED
Apr 13, 2012
Secretary of State

Entity Name: PRIMA MORTGAGE SERVICES, INC.

Current Principal Place of Business:

14805 FARNHAM WAY
TAMPA, FL 33624 US

New Principal Place of Business:

345 BAYSHORE BLVD
401
TAMPA, FL 33606 US

Current Mailing Address:

14805 FARNHAM WAY
TAMPA, FL 33624 US

New Mailing Address:

345 BAYSHORE BLVD
401
TAMPA, FL 33606 US

FEI Number: 80-0198527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BILL M
550 N. REO STREET
SUITE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: P
Name: BRISCO, MIA F
Address: 345 BAYSHORE BLVD #401
City-St-Zip: TAMPA, FL 33606 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: MIA F. BRISCO

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date