

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069220

FILED
Apr 15, 2011
Secretary of State

Entity Name: FLORIDA MORTGAGE AUDITS INC.

Current Principal Place of Business:

1761 W. HILLSBORO BLVD., STE 329
DEERIFELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

22275 RUSHMORE PLACE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-3051244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, BRETT
22275 RUSHMORE PLACE
BOCA RATON, FL 33428 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: BERNSTEIN, BRETT
Address: 22275 RUSHMORE PLACE
City-St-Zip: BOCA RATON, FL 33428 PB

Title: VP
Name: MORELAND, MARLOWE C MRS.
Address: 7509 LIVE OAK DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARLOWE MORELAND

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date