

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097125

FILED
Apr 06, 2009
Secretary of State

Entity Name: MORTGAGE MODIFICATION MANAGEMENT, INC.

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
208
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
208
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-3616555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, VANESSA
2775 NORTH EAST 187TH STREET
#PH-26
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LOPEZ, SUSAN
4400 NORTH FEDERAL HIGHWAY
SUITE 208
BOCA RATON, FL 33431 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: SUSAN A. LOPEZ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, SUSAN ESQ
Address: 4400 NORTH FEDERAL HIGHWAY, #208
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Delete
Name: TORO, VANESSA
Address: 4400 NORTH FEDERAL HIGHWAY, #208
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN A. LOPEZ

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date