

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008187

FILED
Jan 13, 2010
Secretary of State

Entity Name: HOME RETENTION PROCESSING SERVICES, INC.

Current Principal Place of Business:

7501 NW 4 STREET
210
PLANTATION, FL 33317

New Principal Place of Business:

7501 NW 4 STREET
203
PLANTATION, FL 33317

Current Mailing Address:

7501 NW 4 STREET
210
PLANTATION, FL 33317

New Mailing Address:

7501 NW 4 STREET
203
PLANTATION, FL 33317

FEI Number: 80-0341477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SHERRILL
7501 NW 4 SREET
210
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CLARK, SHERRILL
7501 NW 4 SREET
203
PLANTATION, FL 33317 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: SHERRILL CLARK

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, SHERRILL
Address: 7501 NW 4 STREET #210
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: RAMOS, DAVID
Address: 7501 NW 4 STREET #210
City-St-Zip: PLANTATION, FL 33317

Title: S
Name: DZWONKOWSKI, LOGAN
Address: 7501 NW 4 STREET #210
City-St-Zip: PLANTATION, FL 33317

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: SHERRILL CLARK

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date