

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010416

FILED
Apr 28, 2010
Secretary of State

Entity Name: SPECTRUM MORTGAGE MODIFICATION SERVICES, INC.

Current Principal Place of Business:

8400 N. UNIVERSITY DR.
SUITE 301
TAMARAC, FL 33321

New Principal Place of Business:

8400 N. UNIVERSITY DR.
SUITE 102
TAMARAC, FL 33321

Current Mailing Address:

8400 N. UNIVERSITY DR.
SUITE 301
TAMARAC, FL 33321

New Mailing Address:

8400 N. UNIVERSITY DR.
SUITE 102
TAMARAC, FL 33321

FEI Number: 26-4203282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARENHAS, MATTHEW
8336 NW 44TH STREET
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: MASCARENHAS, MATTHEW
Address: 8336 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V
Name: MILES, KENT
Address: 8400 N UNIVERSITY DRIVE #102
City-St-Zip: TAMARAC, FL 33321

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: KENT MILES

V

04/28/2010

Electronic Signature of Signing Officer or Director

Date