

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075565

FILED
May 01, 2010
Secretary of State

Entity Name: SELECT MORTGAGE CORP.

Current Principal Place of Business:

701 U.S. HIGHWAY ONE
SUITE 101
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

701 U.S. HIGHWAY ONE
SUITE 101
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

701 U.S. HIGHWAY ONE
SUITE 101
NORTH PALM BEACH, FL 33408 US

FEI Number: 27-1007703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, STEPHANIE
701 U. S. HIGHWAY ONE
SUITE 101
NORTH PALM BEACH, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, STEPHANIE
Address: 701 U. S. HIGHWAY ONE, SUITE 101
City-St-Zip: NORTH PALM BEACH, FL 33408 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: STEPHANIE WOOD

PRES

05/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date