

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079707

FILED
May 05, 2010
Secretary of State

Entity Name: UNITED MORTGAGE LENDERS, INC.

Current Principal Place of Business:

1201 U.S. HIGHWAY ONE
SUITE 201B
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

14273 LEEWARD WAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2408 AZURE CIRCLE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 90-0517904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEARS, JOSEPH R
14273 LEEWARD WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MEARS, JOSEPH R
2408 AZURE CIRCLE
PALM BEACH GARDENS, FL 33410 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:

05/05/2010

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: MEARS, JOSEPH R
Address: 2408 AZURE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOSEPH R MEARS

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date