

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079707

FILED  
Jun 14, 2011  
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:

2408 AZURE CIRCLE  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

2278 TEACH RD  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 90-0517904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MEARS, JOSEPH R  
2278 TEACH RD  
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: J.R MEARS

06/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MEARS, JOSEPH R  
Address: 2278 TEACH RD  
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: J.R MEARS

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date