

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022637

FILED
Mar 14, 2011
Secretary of State

Entity Name: MID LIFE MORTGAGE CORP.

Current Principal Place of Business:

2536 COUNTRYSIDE BLVD
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2536 COUNTRYSIDE BLVD
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 27-2118087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WILDER, MAURICE F
Address: 2536 COUNTRYSIDE BLVD
City-St-Zip: CLEARWATER, FL 33763

Title: VPD
Name: WILDER, COLBY
Address: 2536 COUNTRYSIDE BLVD
City-St-Zip: CLEARWATER, FL 33763

Title: SD
Name: CAROTENUTO, MARY ROSE
Address: 2536 COUNTRYSIDE BLVD
City-St-Zip: CLEARWATER, FL 33763

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: MARY CAROTENUTO

SD

03/14/2011

Electronic Signature of Signing Officer or Director

Date