

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058713

FILED
Apr 02, 2012
Secretary of State

Entity Name: FORECLOSURE MEDIATION GROUP, INC

Current Principal Place of Business:

110 E BROWARD BLVD, SUITE 1700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

2455 EAST SUNRISE BLVD.
SUITE 1101
FT LAUDERDALE, FL 33304

Current Mailing Address:

110 E BROWARD BLVD, SUITE 1700
FT LAUDERDALE, FL 33301

New Mailing Address:

2455 EAST SUNRISE BLVD.
SUITE 1101
FT LAUDERDALE, FL 33304

FEI Number: 27-3333669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMIE L ESQ
110 E BROWARD BLVD, SUITE 1700
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ALLEN, JAMIE L ESQ
2455 EAST SUNRISE BLVD.
SUITE 1101
FT LAUDERDALE, FL 33304 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:

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, JAMIE L ESQ
Address: 2455 EAST SUNRISE BLVD. SUITE 1101
City-St-Zip: FT LAUDERDALE, FL 33304

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: JAMIE L. ALLEN

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date