

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055440

FILED
Apr 27, 2012
Secretary of State

Entity Name: PROCESSING MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1030 PALM COAST PKWY.
SUITE 3
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1030 PALM COAST PKWY.
SUITE 3
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 38-3845139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVY, BENJAMIN
25 PINE CONE DRIVE
SUITE 2A
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

LAMPHIER, BLAIR K JR
1030 PALM COAST PARKWAY
SUITE 3
PALM COAST, FL 32137 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: BLAIR LAMPHIER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMPHIER, BLAIR
Address: 8 CRAFTON CT.
City-St-Zip: PALM COAST, FL 32137

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: BLAIR LAMPHIER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date