

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062155

FILED
Mar 31, 2012
Secretary of State

Entity Name: LOAN MODIFICATION RESOLUTION INC

Current Principal Place of Business:

633 NE 167TH STREET
315
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

633 NE 167TH STREET
315
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

633 NE 167TH STREET
315
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

633 NE 167TH STREET
315
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 45-2702207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGTON, SANDRA A
20850 SAN SIMEON WAY
303
NORTH MIAMI, FL 33179 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: P
Name: ELLINGTON, SANDRA A
Address: 20850 SAN SIMEON WAY, APT # 303
City-St-Zip: NORTH MIAMI, FL 33179

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: SANDRA ELLINGTON

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date