

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29504

FILED
Jan 26, 2012
Secretary of State

Entity Name: EMBRACE HOME LOANS, INC.

Current Principal Place of Business:

25 ENTERPRISE CENTER
NEWPORT, RI 02842

New Principal Place of Business:

Current Mailing Address:

25 ENTERPRISE CENTER
NEWPORT, RI 02842

New Mailing Address:

25 ENTERPRISE CENTER
MIDDLETOWN, RI 02842

FEI Number: 05-0402708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: NOYCE, KURT D
Address: 25 ENTERPRISE CENTER
City-St-Zip: NEWPORT, RI 028425201

Title: T
Name: BARBER, ROBERT
Address: 25 ENTERPRISE CENTER
City-St-Zip: NEWPORT, RI 028425201

Title: S
Name: ROY, DEANNA M
Address: 25 ENTERPRISE CENTER
City-St-Zip: NEWPORT, RI 02842

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: DEANNA M ROY

S

01/26/2012

Electronic Signature of Signing Officer or Director

Date