2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012715

Entity Name: O.J. MORTGAGE COMPANY, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29160 US HWY 19 N 29190 US HWY 19 N

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

29160 US HWY 19 N 29190 US HWY 19 N

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US

FEI Number: 59-3225424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKER, STANLEY
29160 US HWY 19 N
CLEARWATER, FL 33761 US

BLACKER, STANLEY
29190 US HWY 19 N
CLEARWATER, FL 33761 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: STANLEY BLACKER 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BLACKER, STANLEY

 Address:
 29190 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33761

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: STANLEY BLACKER P 04/18/2011