

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000038633

FILED
Jun 29, 2010
Secretary of State

Entity Name: MAINLAND MORTGAGE CORPORATION

Current Principal Place of Business:

351 S CYPRESS ROAD SUITE 303A
POMPAN0 BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

351 S CYPRESS ROAD SUITE 303A
POMPAN0 BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0587750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, RICHARD S PRES
351 S CYPRESS ROAD SUITE 303A
POMPAN0 BEACH, FL 33060 US

Name and Address of New Registered Agent:

POTTER, DIANA M PRES
351 S CYPRESS ROAD SUITE 303A
POMPAN0 BEACH, FL 33060 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: DIANA M. POTTER

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: POTTER, DIANA M
Address: 351 S CYPRESS ROAD SUITE 303A
City-St-Zip: POMPAN0 BEACH, FL 33060

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: DIANA M. POTTER

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06/29/2010

Electronic Signature of Signing Officer or Director

Date