

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042639

Entity Name: MORCO MORTGAGE COMPANY

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5561 BRIAR CREEK WAY
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

5561 BRIAR CREEK WAY
SARASOTA, FL 34235 US

New Mailing Address:

FEI Number: 65-0597421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINS
ATTN: ROBERT E. MESSICK
2033 MAIN STREET STE 600
SARASOTA, FL 34237 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: PRES
Name: KLEITCH, JOHN P PRES.
Address: 5561 BRIAR CREEK WAY
City-St-Zip: SARASOTA, FL 34235

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: JOHN P. KLEITCH

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date