2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013199

Entity Name: HOME MORTGAGE LENDERS, INC.

FILED Mar 25, 2011 Secretary of State

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

19103 MANDARIN GROVE PLACE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

19103 MANDARIN GROVE PLACE PO BOX 47855 TAMPA, FL 33647 PO BOX 47855 TAMPA, FL 33646

FEI Number: 59-3359268 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:

COSTELLO, JAMES

19103 MANDARIN GROVE PLACE
TAMPA, FL 33647 US

COSTELLO, JAMES
30618 LATOURETTE DRIVE
WESLEY CHAPEL, FL 33545 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: JAMES COSTELLO 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: COSTELLO, JAMES
Address: 30618 LATOURETTE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

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: JAMES COSTELLO PRES 03/25/2011