

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013507

FILED
Apr 30, 2009
Secretary of State

Entity Name: MK MORTGAGE PROCESSING, INC.

Current Principal Place of Business:

12664 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1460 SO. OCEAN BLVD.
APT # 303
POMPANO BEACH, FL 33062

Current Mailing Address:

12664 CLASSIC DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

1460 SO. OCEAN BLVD.
APT # 303
POMPANO BEACH, FL 33062

FEI Number: 65-0648136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MERCEDES
12664 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KELLY, MERCEDES
1460 SO. OCEAN BLVD.
APT. # 303
POMPANO BEACH, FL 33062 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, MERCEDES
Address: 12664 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, MERCEDES
Address: 1460 SO. OCEAN BLVD. APT. # 303
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERCEDES KELLY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date