

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: MK MORTGAGE PROCESSING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1460 SO. OCEAN BLVD.
APT. # 303
POMPANO BEACH, FL 33062 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: D
Name: KELLY, MERCEDES
Address: 1460 SO. OCEAN BLVD. APT. # 303
City-St-Zip: POMPANO BEACH, FL 33062

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: MERCEDES F. KELLY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date