

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000078478

FILED
Apr 23, 2011
Secretary of State

Entity Name: MORTGAGE PROCESSING CENTER INC.

Current Principal Place of Business:

88511 OVERSEAS HIGHWAY
UNIT 8
TAVERNIER, FL 33070 US

New Principal Place of Business:

10794 SW 51ST DRIVE
MIAMI, FL 33165 US

Current Mailing Address:

P.O. BOX 9239
TAVERNIER, FL 33070

New Mailing Address:

10794 SW 51ST DRIVE
MIAMI, FL 33165 US

FEI Number: 65-0704756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUMELL, MARY P
88511 OVERSEAS HIGHWAY
UNIT 8
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

SAUMELL, MARY P
10794 SW 51ST DRIVE
MIAMI, FL 33165 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: MARY P SAUMELL

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: SAUMELL, MARY P
Address: 10794 SW 51ST DRIVE
City-St-Zip: MIAMI, FL 33165

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: MARY P SAUMELL

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date