

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078478

FILED
Feb 14, 2012
Secretary of State

Entity Name: MORTGAGE PROCESSING CENTER INC.

Current Principal Place of Business:

10794 SW 51ST DRIVE
MIAMI, FL 33165 US

New Principal Place of Business:

10975 WESTWOOD LAKE DR
MIAMI, FL 33165 US

Current Mailing Address:

10794 SW 51ST DRIVE
MIAMI, FL 33165 US

New Mailing Address:

10975 WESTWOOD LAKE DR
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
10794 SW 51ST DRIVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SAUMELL, MARY P
10975 WESTWOOD LAKE DR
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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: SAUMELL, MARY P
Address: 10975 WESTWOOD LAKE DR
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

MS

02/14/2012

Electronic Signature of Signing Officer or Director

Date