

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029931

FILED
Jan 27, 2011
Secretary of State

Entity Name: CHOICE ONE MORTGAGE CORP.

Current Principal Place of Business:

18400 SW 97TH AVE
CUTLER BAY, FL 331577023 US

New Principal Place of Business:

Current Mailing Address:

18400 SW 97TH AVE
CUTLER BAY, FL 331577023 US

New Mailing Address:

FEI Number: 65-0826542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDOUGALL, EDWARD P
18400 SW 97 AVE
CUTLER BAY, FL 33157 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: C
Name: MACDOUGALL, EDWARD P
Address: 18400 SW 97 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: CEO
Name: MACDOUGALL, ROBERT
Address: 18400 SW 97 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: D
Name: FULLANA, KRISTIN
Address: 18400 SW 97 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: D
Name: FULLANA, MARCOS
Address: 18400 SW 97 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: PS
Name: ROBERT, MAC DOUGALL
Address: 18400 SW 97 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

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: EDWARD P MACDOUGALL

C

01/27/2011

Electronic Signature of Signing Officer or Director

Date