

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031099

FILED
Apr 19, 2011
Secretary of State

Entity Name: HAMPTON MORTGAGE COMPANY, INC.

Current Principal Place of Business:

780 RANCH ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

PO BOX 480116
FORT LAUDERDALE, FL 33348

New Mailing Address:

FEI Number: 65-0826491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSELLO, JASON F
780 RANCH ROAD
WESTON, FL 33326 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: PRES
Name: MORSELLO, JASON F
Address: 780 RANCH RD.
City-St-Zip: WESTON, FL 33326

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: JASON F. MORSELLO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date