

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062206

FILED
Apr 27, 2011
Secretary of State

Entity Name: FORMULA MORTGAGE CORPORATION

Current Principal Place of Business:

17822 NW 15TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17822 NW 15TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0850362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, FRAN R
4300 NORTH UNIVERSITY DRIVE
SUITE C-102
LAUDERHILL, FL 33351 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: DP
Name: ROLLE, DONALD
Address: 17822 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: DONALD ROLLE

DP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date