

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105631

FILED
Feb 16, 2011
Secretary of State

Entity Name: MORTGAGE PAYMENT PROTECTION, INC.

Current Principal Place of Business:

1525 INTERNATIONAL PKWY
3001
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1525 INTERNATIONAL PKWY
3001
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3548115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODARRES, MARK M CEO
5271 VISTA CLUB RUN
LAKE FOREST, FL 32771 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: CEO
Name: MODARRES, MARK M CEO
Address: 5271 VISTA CLUB RUN
City-St-Zip: LAKE FOREST, FL 32771

Title: PRES
Name: FAIN, C L
Address: 1525 INTERNATIONAL PKWY # 3001
City-St-Zip: HEATHROW, FL 32746

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: MARK MODARRES

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date