2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023450

Entity Name: UNITED MORTGAGE AFFILIATES, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6544 US HWY 41 , SUITE 101B APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

6544 US HWY 41 , SUITE 101B APOLLO BEACH, FL 33572 US

FEI Number: 59-3559357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDERMAST, LEONARD III 6213 MARBELLA BLVD APOLLO BEACH, FL 33572 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VANDERMAST, LEONARD III Address: 6213 MARBELLA BLVD City-St-Zip: APOLLO BEACH, FL 33572

Title: VP

Name: GARDNER, CAROLE
Address: 5208 GOLDEN ISLES DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: ST

Name: VANDERMAST, SUSAN E Address: 6213 MARBELLA BLVD. City-St-Zip: APOLLO BEACH, FL 33572 US

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: LEONARD VANDERMAST III PRES 01/28/2011