

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047608

FILED
Apr 20, 2011
Secretary of State

Entity Name: PROFESSIONAL MORTGAGE AND INVESTMENT, INC.

Current Principal Place of Business:

740 FLORIDA CENTRAL PARKWAY
SUITE 2032
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

740 FLORIDA CENTRAL PARKWAY
SUITE 2032
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3578322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORN, ROBIN SCOTT
740 FLORIDA CENTRAL PKY
#2032
LONGWOOD, FL 32750 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: P
Name: THORN, ROBIN SCOTT
Address: 740 FLORIDA CENTRAL PARKWAY #2032
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: THORN, MARIANA
Address: 740 FLORIDA CENTRAL PARKWAY #1008
City-St-Zip: LONGWOOD, FL 32750

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: ROBIN SCOTT THORN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date