

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083065

FILED
Apr 18, 2011
Secretary of State

Entity Name: MORTGAGE PROCESSING AUTHORITY INC.

Current Principal Place of Business:

1515 UNIVERSITY DR. #204B
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1170 NE 34TH COURT
OAKLAND PARK, FL 33334

Current Mailing Address:

1515 UNIVERSITY DR. #204B
CORAL SPRINGS, FL 33071

New Mailing Address:

1170 NE 34TH COURT
OAKLAND PARK, FL 33334

FEI Number: 65-0949532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTT, ROBERT S
1710 SW BRISBAME ST.
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

STOTT, ROBERT S
1170 NE 34TH COURT
OAKLAND PARK, FL 33334 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STOTT, ROBERT S
Address: 1170 NE 34TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: STOTT, ROBERT S
Address: 1170 NE 34TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: ROBERT S. STOTT

Electronic Signature of Signing Officer or Director

O/D

04/18/2011

Date