

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S05491

Entity Name: MORTGAGE CHOICE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

83245 OLD HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

83247 OLD HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

P.O. BOX 319
TAVERNIER, FL 33070 US

New Mailing Address:

150 RIDGE STREET
TAVERNIER, FL 33070 US

FEI Number: 65-0295988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOBER, CLAUDIA M PRES
83245 OLD HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

STOBER, CLAUDIA M PRES
83247 OLD HIGHWAY
ISLAMORADA, FL 33036 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STOBER, CLAUDIA M
Address: 83247 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: CLAUDIA M. STOBER

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date