

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10487

FILED
Apr 09, 2011
Secretary of State

Entity Name: UNIVERSAL TRUST MORTGAGE CORPORATION

Current Principal Place of Business:

716 HUGHEY ST.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

716 HUGHEY ST.
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 65-0324797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHRIS
716 HUGHEY ST.
KISSIMMEE, FL 34741 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: D
Name: WILSON, CHRIS
Address: 716 HUGHEY ST.
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: ROSSETTI, YVONNE
Address: 1404 STICKLEY AVE
City-St-Zip: CELEBRATION, FL 34747

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: CHRIS WILSON

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date