

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68595

FILED
Apr 25, 2011
Secretary of State

Entity Name: GROSS MORTGAGE FINANCE, INC.

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE
SUITE 200
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3325 S UNIVERSITY DRIVE
SUITE 200
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0356507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ALAN H P
3325 S. UNIVERSITY DRIVE
SUITE 200
DAVIE, FL 33328 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: GROSS, ALAN H P
Address: 2483 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: V
Name: GROSS, BETH A GROSS
Address: 2483 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

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: ALAN H GROSS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date