

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005253

Entity Name: RMS MORTGAGE INC.

Current Principal Place of Business:

24 CHRISTOPHER TOPPI DRIVE
SOUTH PORTLAND, ME 04106

Current Mailing Address:

24 CHRISTOPHER TOPPI DRIVE
SOUTH PORTLAND, ME 04106

FEI Number: 01-0464609

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MUNRO, JANET
521 WEST VENICE AVE.
UNIT 21
VENICE, FL 34285 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

Date

Officer/Director Detail :

Title PCEO
Name SEELY, JAMES R
Address 24 CHRISTOPHER TOPPI DRIVE
City-State-Zip: SOUTH PORTLAND ME 04106

Title V
Name IANNO, MICHAEL G
Address 24 CHRISTOPHER TOPPI DRIVE
City-State-Zip: SOUTH PORTLAND ME 04106

Title V
Name GRAY, JOHN
Address 24 CHRISTOPHER TOPPI DRIVE
City-State-Zip: SOUTH PORTLAND ME 04106

Title CFO
Name MUSGROVE, PAUL S
Address 24 CHRISTOPHER TOPPI DRIVE
City-State-Zip: SOUTH PORTLAND ME 04106

Title GENERAL COUNSEL
Name SAUFLEY, WILLIAM E
Address 24 CHRISTOPHER TOPPI DR
City-State-Zip: SOUTH PORTLAND ME 04106

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: WILLIAM E. SAUFLEY

GENERAL COUNSEL

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date