2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2014
Secretary of State
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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: No

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	Title	V
Name	SEELY, JAMES R	Name	IANNO, MICHAEL G
Address	24 CHRISTOPHER TOPPI DRIVE	Address	24 CHRISTOPHER TOPPI DRIVE
City-State-Zip:	SOUTH PORTLAND ME 04106	City-State-Zip:	SOUTH PORTLAND ME 04106
Title	V	Title	CFO
Name	CORNWELL, ERIN A	Name	ORLANDI, ROBERT J
Address	24 CHRISTOPHER TOPPI DRIVE	Address	24 CHRISTOPHER TOPPI DRIVE
City-State-Zip:	SOUTH PORTLAND ME 04106	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 03/18/2014

Electronic Signature of Signing Officer/Director Detail — Date