2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002418

Entity Name: HAMILTON RESIDENTIAL MORTGAGE COMPANY

FILED Apr 27, 2015 Secretary of State CC5856762317

Current Principal Place of Business:

1275 DRUMMERS LANE

#105

WAYNE, PA 19087

Current Mailing Address:

1335 EAVES SPRING DR MALVERN, PA 19355 US

FEI Number: 23-2438194 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

#105

Title PRESIDENT, SECRETARY & Title VP, TREASURER & DIRECTOR

DIRECTOR Name TALBOT, LYNDA

Name HORBOWY, ANDY

Address 1275 DRUMMERS LANE 4105 Address 1275 DRUMMERS LANE

TOWNING LAND

City-State-Zip: WAYNE PA 19087

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: ANDY HORBOWY PRESIDENT 04/27/2015