

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003273

Entity Name: PLATINUM HOME MORTGAGE CORPORATION

Current Principal Place of Business:

2200 HICKS ROAD
SUITE 101
ROLLING MEADOWS, IL 60008

Current Mailing Address:

2200 HICKS ROAD
SUITE 101
ROLLING MEADOWS, IL 60008

FEI Number: 43-1653688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 DP
Name GIAMBRONE, WILLIAM W
Address 2200 HICKS ROAD, SUITE 101
City-State-Zip: ROLLING MEADOWS IL 60008

Title DV
Name GIAMBRONE, MICHAEL C
Address 2200 HICKS ROAD, SUITE 101
City-State-Zip: ROLLING MEADOWS IL 60008

Title S
Name PELINSKI, LORI S
Address 2200 HICKS ROAD, SUITE 101
City-State-Zip: ROLLING MEADOWS IL 60008

Title CFO
Name PLENSKOFSKI, FRANCIS E
Address 2200 HICKS ROAD, SUITE 101
City-State-Zip: ROLLING MEADOWS IL 60008

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: LORI S. PELINSKI

SECRETARY

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date