2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000006523

Entity Name: E 3 MORTGAGE CORP

Current Principal Place of Pusiness

Current Principal Place of Business:

2701 NW 2ND AVE

205

BOCA RATON, FL 33431

Current Mailing Address:

2701 NW 2ND AVE 205

BOCA RATON, FL 33431 US

FEI Number: 46-4618999 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EDGEHILL, ROBERT C 2701 NW 2ND AVE 205

BOCA RATON, FL 33431 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

FILED Feb 17, 2016

Secretary of State

CC1502613574

Officer/Director Detail:

Title P, C

Name EDGEHILL, ROBERT C Address 2701 NW 2ND AVE

205

City-State-Zip: BOCA RATON FL 33431

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBERT C EDGEHILL

PRESIDENT

02/17/2016

Date