

1.) CORPORATION NAME:

UNIVERSAL MORTGAGE & FINANCE, INC.

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

INCorp SERVICES, INC.

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

SCC ID NO: **F1534140**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3158 BRAVERTON ST SUITE 204

CITY/ST/ZIP: EDGEWATER, MD 21037-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RONALD G TAYLOR
TITLE: PRESIDENT/OWNER
ADDRESS: 3158 BRAVERTON ST #204
CITY/ST/ZIP/CO: EDGEWATER, MD 21037-

OFFICER

DIRECTOR

NAME: RONALD G TAYLOR
TITLE: PRESIDENT
ADDRESS: 3158 BRAVERTON ST
#204
CITY/ST/ZIP/CO: EDGEWATER, MD 21037-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RONALD G TAYLOR
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RONALD G TAYLOR,
PRESIDENT/OWNER
PRINTED NAME AND CORPORATE
TITLE

12/1/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.