2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006045

Entity Name: MORTGAGES UNLIMITED SOUTH, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7365 KIRKWOOD CT N SUITE 300 MAPLE GROVE, MN 55369

Current Mailing Address: New Mailing Address:

7365 KIRKWOOD CT N SUITE 300 MAPLE GROVE, MN 55369

FEI Number: 41-1718186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALKIS, GUS

622 FOX HUNT CIRCLE
LONGWOOD, FL 32750 US

JAMES, IOOSS
957 SHED STREET
OVIEDO, FL 32765 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: JAMES IOOSS 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 FREDIN, CHRISTOPHER M

 Address:
 7365 KIRKWOOD CT. N., SUITE 300

 City-St-Zip:
 MAPLE GROVE, MN 55369

Title: \

Name: GATTI, STEVEN R

Address: 7365 KIRKWOOD CT. N., SUITE 300 City-St-Zip: MAPLE GROVE, MN 55369

Title: V

Name: SAKRY, ALAN P

Address: 7365 KIRKWOOD CT. N., SUITE 300 City-St-Zip: MAPLE GROVE, MN 55369

Title: STD

Name: FREDIN, CONNIE D

Address: 7365 KIRKWOOD CT. N., SUITE 300 City-St-Zip: MAPLE GROVE, MN 55369

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: CONNIE FREDIN STD 05/01/2010