

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80628

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: WALL STREET MORTGAGE BANKERS, INC.

## Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY  
#303  
HALLANDALE BEACH, FL 33019 US

## Current Mailing Address:

900 NORTH FEDERAL HIGHWAY  
#303  
HALLANDALE BEACH, FL 33019 US

FEI Number: 59-2669732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUTTON, JOSEPH A.  
900 NORTH FEDERAL HIGHWAY  
303  
HALLANDALE BEACH, FL 33009 US

## New Principal Place of Business:

900 NORTH FEDERAL HIGHWAY  
100  
HALLANDALE BEACH, FL 33019 US

## New Mailing Address:

900 NORTH FEDERAL HIGHWAY  
100  
HALLANDALE BEACH, FL 33019 US

## Name and Address of New Registered Agent:

SUTTON, JOSEPH A.  
900 NORTH FEDERAL HIGHWAY  
100  
HALLANDALE BEACH, FL 33009 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: SUTTON, JOSEPH A  
Address: 900 NORTH FEDERAL HIGHWAY #303  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: SUTTON, JOSEPH A  
Address: 900 NORTH FEDERAL HIGHWAY  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP ( ) Change (X) Addition  
Name: SUTTON, BETH A  
Address: 900 NORTH FEDERAL HIGHWAY  
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH A. SUTTON

PS

04/23/2009

Electronic Signature of Signing Officer or Director

Date