

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143099

FILED
Apr 25, 2011
Secretary of State

Entity Name: MORTGAGE SPECIALTIES, INC.

Current Principal Place of Business:

2216 INLET WAY
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2216 INLET WAY
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 41-2154570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, RICHARD L ESQ.
1517 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HEARNSHAW, CHARLES E JR
Address: 2216 INLET WAY
City-St-Zip: MELBOURNE, FL 32904

Title: VSD
Name: HEARNSHAW, JEAN M
Address: 2216 INLET WAY
City-St-Zip: MELBOURNE, FL 32904

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: CHARLES E. HEARNSHAW, JR.

PTD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date