

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001637

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE MORTGAGE FORCE INC.

Current Principal Place of Business:

1550 S DIXIE HWY
216
CORAL GABLES, FL 33146 US

Current Mailing Address:

1550 S DIXIE HWY
216
CORAL GABLES, FL 33146 US

FEI Number: 65-0811952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODSON, SCOTT
1550 S DIXIE HWY
#216
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1550 S DIXIE HWY
217
CORAL GABLES, FL 33146 US

New Mailing Address:

1550 S DIXIE HWY
217
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ROMERO, CRIS
1550 S DIXIE HWY
#217
CORAL GABLES, FL 33146 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: CROMERO

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HODSON, SCOTT L
Address: 1550 S DIXIE HWY #216
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, CRIS
Address: 1550 S DIXIE HWY #217
City-St-Zip: CORAL GABLES, FL 33146

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: CROMERO

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date