2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850749

Entity Name: WILLIAM MORTGAGE CORPORATION

FILED Feb 22, 2010 Secretary of State

Current Principal Plac	e of Business:	New Princi	pal Place of Business

701 ENTERPRISE RD E.

STE 702

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

701 ENTERPRISE RD E. STE 702

SAFETY HARBOR, FL 34695

FEI Number: 58-0954278 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:

HARRIS, WILLIAM E. 701 ENTERPRISE RD E STE 702

SAFETY HARBOR, FL 34695 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HARRIS, EMANUEL

Address: 701 ENTERPRISE RD. E. SUITE 702 City-St-Zip: SAFETY HARBOR, FL 34695

Title: TD

Name: HARRIS, ROSA

Address: 701 ENTERPRISE RD E. STE 702 City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD

Name: FREIFELD, HELEN
Address: 5276 KARLSBURG PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: VD

Name: HARRIS, WILLIAM

Address: 701 ENTERPRISE RD E #702 City-St-Zip: SAFETY HARBOR, FL 34695

Title: VD

 Name:
 HARRIS, LEON A

 Address:
 2809 REGAL RD. STE.102

 City-St-Zip:
 PLANO, TX 75075 US

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: WILLIAM E HARRIS V/D 02/22/2010