

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004356

FILED  
Jan 03, 2008  
Secretary of State

**Entity Name:** ONE SOURCE MORTGAGE CORPORATION OF NEW JERSEY

**Current Principal Place of Business:**

3 UNIVERSITY PLAZA,  
502  
HACKENSACK, NJ 07601

**New Principal Place of Business:**

**Current Mailing Address:**

3 UNIVERSITY PLAZA,  
502  
HACKENSACK, NJ 07601

**New Mailing Address:**

**FEI Number:** 22-3546822

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLORIDA COMPLIANCE SPECIALIST, INC.  
2331 HANSEN PLACE  
TALLAHASSEE, FL 32301 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MILLER, SHAWN J  
Address: 5 HUYLER LANDING ROAD  
City-St-Zip: CRESSKILL, NJ 07626

Title: S ( ) Delete  
Name: MILLER, SUSANNE  
Address: 5 HUYLER LANDING ROAD  
City-St-Zip: CRESSKILL, NJ 07626

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MILLER, SHAWN J  
Address: 120 STONEGATE TRAIL  
City-St-Zip: CRESSKILL, NJ 07626

Title: S (X) Change ( ) Addition  
Name: MILLER, SUSANNE  
Address: 120 STONEGATE TRAIL  
City-St-Zip: CRESSKILL, NJ 07626

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:** SHAWN J. MILLER

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date