2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004356

FILED Jun 15, 2009 Secretary of State

Entity Name: ONE SOURCE MORTGAGE CORPORATION OF NEW JERSEY

3 UNIVERSITY PLAZA, 502 HACKENSACK, NJ 07601 Current Mailing Address: 3 UNIVERSITY PLAZA, 502 HACKENSACK, NJ 07601 FEI Number: 22-3546822 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: FLORIDA COMPLIANCE SPECIALIST, INC. 2231 HANSEN PLACE TALLAHASSEE, FL 32301 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().						
HACKENSACK, NJ 07601 Current Mailing Address: 3 UNIVERSITY PLAZA, 502 HACKENSACK, NJ 07601 FEI Number: 22-3546822 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: FLORIDA COMPLIANCE SPECIALIST, INC. 2331 HANSEN PLACE TALLAHASSEE, FL 32301 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: P () Delete Title: () Change () Addition Name: MILLER, SHAWN.) Address: City-St-Zip: CRESKILL, NJ 07626 City-St-Zip: Title: S () Delete Title: () Change () Addition Name: MILLER, SUSANNE Name:	Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
Current Mailing Address: 3 UNIVERSITY PLAZA, 502 HACKENSACK, NJ 07601 FEI Number: 22-3546822 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: FLORIDA COMPLIANCE SPECIALIST, INC. 2331 HANSEN PLACE TALLAHASSEE, FL 32301 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Electron Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: P () Delete Name: MILLER, SHAWN J Name: MILLER, SHAWN J Name: MILLER, SHAWN J Name: MILLER, SUSAINNE Name: MAddress: 120 STONEGATE TRAIL Address:		SITY PLAZA,				
B UNIVERSITY PLAZA, 302 HACKENSACK, NJ 07601 FEI Number: 22-3546822 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: FLORIDA COMPLIANCE SPECIALIST, INC. 2331 HANSEN PLACE TALLAHASSEE, FL 32301 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		ACK, NJ 0760	1			
### ACKENSACK, NJ 07601 ###################################	Current Mailing Address:			New Mailing Address	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: Name and Address of New Registered Agent: FLORIDA COMPLIANCE SPECIALIST, INC. 2331 HANSEN PLACE TALLAHASSEE, FL 32301 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		SITY PLAZA,				
Name and Address of Current Registered Agent: FLORIDA COMPLIANCE SPECIALIST, INC. 2331 HANSEN PLACE TALLAHASSEE, FL 32301 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		ACK, NJ 0760	1			
FLORIDA COMPLIANCE SPECIALIST, INC. 2331 HANSEN PLACE TALLAHASSEE, FL 32301 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	FEI Number:	22-3546822	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
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	Name and	Address of C	urrent Registered Agent:	Name and Address o	f New Registered Agent:	
in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: P () Delete Title: () Change () Addition Name: MILLER, SHAWN J Name: Address: 120 STONEGATE TRAIL Address: City-St-Zip: CRESSKILL, NJ 07626 City-St-Zip: Title: S () Delete Title: () Change () Addition Name: MILLER, SUSANNE Name: Address: 120 STONEGATE TRAIL Address:	2331 HAN	SEN PLACE	·			
Electronic Signature of Registered Agent n accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: P () Delete Title: () Change () Addition Name: Address: 120 STONEGATE TRAIL Address: City-St-Zip: CRESSKILL, NJ 07626 Title: S () Delete Title: () Change () Addition Name: Address: Address: Address: 120 STONEGATE TRAIL Address: Name: Name: MILLER, SUSANNE Name: Address: 120 STONEGATE TRAIL Address: Address: 120 STONEGATE TRAIL Address: Address: Address: Address: Address: Address: Address: Address:			ubmits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: P () Delete Title: Name: Address: 120 STONEGATE TRAIL City-St-Zip: CRESSKILL, NJ 07626 Title: S () Delete Title: () Change () Addition Address: City-St-Zip: Title: S () Delete Title: Name: Address: 120 STONEGATE TRAIL Address: Address: 120 STONEGATE TRAIL Address: Address: 120 STONEGATE TRAIL Address:	SIGNATUF	RE:				
Election Campaign Financing Trust Fund Contribution (). DFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: P () Delete Title: Name: MILLER, SHAWN J Address: 120 STONEGATE TRAIL City-St-Zip: CRESSKILL, NJ 07626 Title: S () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: Name: MILLER, SUSANNE Name: Address: 120 STONEGATE TRAIL Address: 120 STONEGATE TRAIL Address:		Electron	ic Signature of Registered Age	ent	Date	
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P () Delete Title: () Change () Addition Name: MILLER, SHAWN J Name: Address: 120 STONEGATE TRAIL Address: City-St-Zip: CRESSKILL, NJ 07626 City-St-Zip: Title: S () Delete Title: () Change () Addition Name: Name: MILLER, SUSANNE Name: Address: 120 STONEGATE TRAIL Address:				ot receive the prior notice.		
Name: MILLER, SHAWN J Name: Address: 120 STONEGATE TRAIL Address: City-St-Zip: CRESSKILL, NJ 07626 City-St-Zip: Fitle: S () Delete Title: () Change () Addition Name: MILLER, SUSANNE Name: Address: 120 STONEGATE TRAIL Address:	OFFICERS AND DIRECTORS:			ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Name: MILLER, SUSÁNNE Name: Address: 120 STONEGATE TRAIL Address:	Name: Address:	MILLER, SHAW 120 STONEGAT	N J E TRAIL	Name: Address:	() Change () Addition	
	Name: Address:	MILLER, SUSAN 120 STONEGAT	INE E TRAIL	Name: Address:	() Change () Addition	

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 MILLER PRES 06/15/2009