

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000005513

Entity Name: MORTGAGECLOSE.COM, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

1600 NORTH BROADWAY, STE 500
SANTA ANA, CA 92701

New Principal Place of Business:

1600 NORTH BROADWAY, STE 500
SANTA ANA, CA 92706

Current Mailing Address:

1600 NORTH BROADWAY, STE 500
SANTA ANA, CA 92701

New Mailing Address:

1600 NORTH BROADWAY, STE 500
SANTA ANA, CA 92706

FEI Number: 88-0454391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAM, CHAU
Address: 1855 W KATELLA AVE SUITE 200
City-St-Zip: ORANGE, CA 92867

Title: DIRE () Delete
Name: LAM, CHAU
Address: 1855 W KATELLA AVE SUITE 200
City-St-Zip: ORANGE, CA 92867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAM, CHAU
Address: 1600 NORTH BROADWAY, STE 500
City-St-Zip: SANTA ANA, CA 92706

Title: DIRE (X) Change () Addition
Name: LAM, CHAU
Address: 1600 NORTH BROADWAY, STE 500
City-St-Zip: SANTA ANA, CA 92706

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: CHAU LAM

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date