

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004712

**FILED**  
**Mar 18, 2008**  
**Secretary of State**

**Entity Name:** MORTGAGE SOUTH FINANCIAL SERVICES, INCORPORATED

**Current Principal Place of Business:**

3631 BASTION LANE  
RALEIGH, NC 27604

**New Principal Place of Business:**

4004 BARRETT DR.  
STE. 201  
RALEIGH, NC 27609

**Current Mailing Address:**

3631 BASTION LANE  
RALEIGH, NC 27604

**New Mailing Address:**

4004 BARRETT DR.  
STE. 201  
RALEIGH, NC 27609

**FEI Number:** 57-1076656

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FAVALE, MICHAEL  
1664 SE PORT ST. LUCIE BLVD  
PORT SAINT LUCIE, FL 34952 US

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

FAVALE, MICHAEL  
2724 SE EAGLE DRIVE  
PORT SAINT LUCIE, FL 34984 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:** MICHAEL FAVALE

03/18/2008

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** SINE, AARON  
**Address:** 3631 BASTION LANE  
**City-St-Zip:** RALEIGH, NC 27604

**Title:** VT (X) Delete  
**Name:** MUELLER, JEFFREY  
**Address:** 3631 BASTION LANE  
**City-St-Zip:** RALEIGH, NC 27604

**Title:** S ( ) Delete  
**Name:** LOPICCOLO, CINDY  
**Address:** 3631 BASTION LANE  
**City-St-Zip:** RALEIGH, NC 27604

**Title:** VPOP ( ) Delete  
**Name:** MASIER, DARREN J  
**Address:** 3631 BASTION LANE  
**City-St-Zip:** RALEIGH, NC 27604

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

**Title:** P (X) Change ( ) Addition  
**Name:** SINE, AARON  
**Address:** 4004 BARRETT DR. STE. 201  
**City-St-Zip:** RALEIGH, NC 27609

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** S (X) Change ( ) Addition  
**Name:** LOPICCOLO, CINDY  
**Address:** 4004 BARRETT DR. STE. 201  
**City-St-Zip:** RALEIGH, NC 27609

**Title:** VPOP (X) Change ( ) Addition  
**Name:** MASIER, DARREN J  
**Address:** 4004 BARRETT DR. STE. 201  
**City-St-Zip:** RALEIGH, NC 27609

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:** AARON SINE

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date