

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001513

FILED
Jan 14, 2009
Secretary of State

Entity Name: METAMERICA MORTGAGE BANKERS, INC.

Current Principal Place of Business:

250 INTERNATIONAL PARKWAY
134
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

250 INTERNATIONAL PARKWAY
134
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 54-1761455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAALIEN, ROGER D
3493 ROCKCLIFF PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

SLAALIEN, ROGER D
3321 REGAL CREST DRIVE
LONGWOOD, FL 32779 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: ROGER D SLAALIEN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SLAALIEN, ROGER
Address: 250 INTERNATIONAL PARKWAY, SUITE 134
City-St-Zip: LAKE MARY, FL 32746

Title: PS () Delete
Name: SLAALIEN, NOREEN K
Address: 250 INTERNATIONAL PARKWAY, SUITE 134
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NOREEN K SLAALIEN

PS

01/14/2009

Electronic Signature of Signing Officer or Director

Date