

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000001513

FILED
Aug 16, 2010
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SLAALIEN, NOREEN K
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: NOREEN K SLAALIEN

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SH
Name: LOTT, CHARLES M
Address: 148 PLACER LANE
City-St-Zip: ASPEN, CO 81611

I hereby 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 all other like empowered.

SIGNATURE: NOREEN K SLAALIEN

CEO

08/16/2010

Electronic Signature of Signing Officer or Director

Date