

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001045

FILED
Jan 17, 2008
Secretary of State

Entity Name: VSMP MORTGAGE BROKERS, INC.

Current Principal Place of Business:

2970 MARIA AVENUE
SUITE 205
NORTHBROOK, IL 60062 US

New Principal Place of Business:

Current Mailing Address:

2970 MARIA AVENUE
SUITE 205
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 71-0918787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUSHANSKY, ROMAN
8368 MOCASSIN TRAIL DRIVE
RIVERVIEW, FL 33569 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETRUSHANSKY, MICHAEL
Address: 333 W. HUBBARD, SUITE 4A
City-St-Zip: CHICAGO, IL 60610

Title: CFO () Delete
Name: SOYFER, VITALY
Address: 906 GLENWOOD LANE
City-St-Zip: GLENVIEW, IL 60025

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: VITALY SOYFER

CFO

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date