

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001934

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: MORTGAGE FINANCIAL GROUP OF FLORIDA, INC.

**Current Principal Place of Business:**

406 WEST SOUTH JORDAN PARKWAY  
SUITE 140  
SOUTH JORDAN, UT 84095

**New Principal Place of Business:**

**Current Mailing Address:**

406 WEST SOUTH JORDAN PARKWAY  
SUITE 140  
SOUTH JORDAN, UT 84095

**New Mailing Address:**

FEI Number: 87-0621201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAYORGA, MARINA  
5401 SOUTH KIRKMAN ROAD, STE310  
ORLANDO, FL 32819 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: PRES ( ) Delete  
Name: PEARCE, SUE  
Address: 406 WEST SOUTH JORDAN PARKWAY #140  
City-St-Zip: SOUTH JORDAN, UT 84095

Title: SEC ( ) Delete  
Name: ANDERSEN, GEORGE  
Address: 406 WEST SOUTH JORDAN PARKWAY #140  
City-St-Zip: SOUTH JORDAN, UT 84095

**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: SUE PEARCE

PRES

03/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date