

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000880

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIMA MARKETPLACE MORTGAGE INC.

Current Principal Place of Business:

5309 NESBITT ST., SUITE A
ELIDA, OH 45807

New Principal Place of Business:

Current Mailing Address:

5309 NESBITT ST., SUITE A
ELIDA, OH 45807

New Mailing Address:

FEI Number: 57-1162548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, GENE
28100 US HIGHWAY 19 N SUITE 506
CLEARWATER, FL 33761 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: CP () Delete
Name: MAHLMEISTER, MARK L
Address: 5486 RIVER RIDGE DR.
City-St-Zip: ELIDA, OH 45807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK L. MAHLMEISTER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date