

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000268

FILED
Apr 15, 2009
Secretary of State

Entity Name: CONSUMERS MORTGAGE CORPORATION OF OHIO

Current Principal Place of Business:

7851 FREEWAY CIR.
MIDDLEBURG HTS, OH 44130

New Principal Place of Business:

Current Mailing Address:

7851 FREEWAY CIR.
MIDDLEBURG HTS, OH 44130

New Mailing Address:

FEI Number: 94-3424042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, LARRY
1004 SW 48 TERRACE #102
CAPE CORAL, FL 33914 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: LOVELL, MIKE
Address: 668 N 44TH STREET SUITE 300 ROOM 308
City-St-Zip: PHOENIX, AZ 85008

Title: CEO () Delete
Name: REILLY, DOUG
Address: 7851 FREEWAY CIRCLE
City-St-Zip: MIDDLEBURG HTS, OH 44130

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: DOUG REILLY

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date