

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000193

Entity Name: CSS MORTGAGE CORP.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

148-09 HILLSIDE AVE
JAMAICA, NY 11435

New Principal Place of Business:

1358 WILLIS AENUE
ALBERTSON, NY 11507

Current Mailing Address:

212 ROBBY LANE
MANHASSET HILLS, NY 11040

New Mailing Address:

FEI Number: 02-0695982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2333 HANSEN LANE
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TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

04/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SHAHIPOUR, STEVEN
Address: 148-09 HILLSIDE AVE
City-St-Zip: JAMAICA, NY 11435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SHAHIPOUR, STEVEN
Address: 1358 WILLIS AVENUE
City-St-Zip: ALBERTSON, NY 11507

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: STEVEN SHAHIPOUR

Electronic Signature of Signing Officer or Director

CP

04/07/2009

Date