

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000809

Entity Name: SUNLINE MORTGAGE, CO.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3131 S. DIXIE DRIVE #535
DAYTON, OH 45439

New Principal Place of Business:

Current Mailing Address:

3131 S. DIXIE DRIVE #535
DAYTON, OH 45439

New Mailing Address:

FEI Number: 31-1630255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE & STIVERS LLC
245 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: JORDAN, MARK
Address: 4149 AMSTON DRIVE
City-St-Zip: DAYTON, OH 45424

Title: S () Delete
Name: JORDAN, ERIN
Address: 685 TEALWOOD DRIVE
City-St-Zip: BEAVERCREEK, OH 45430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, MARK
Address: 1409 HIGHVIEW AVE
City-St-Zip: DAYTON, OH 45420

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 JORDAN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date