

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001175

FILED
Apr 08, 2009
Secretary of State

Entity Name: MORTGAGE LENDERS SERVICE CONNECTION, INC.

Current Principal Place of Business:

FOUR PENN CENTER WEST
SUITE 200
PITTSBURGH, PA 15276

New Principal Place of Business:

FOUR PENN CENTER WEST
SUITE 210
PITTSBURGH, PA 15276

Current Mailing Address:

FOUR PENN CENTER WEST
SUITE 200
PITTSBURGH, PA 15276

New Mailing Address:

FOUR PENN CENTER WEST
SUITE 210
PITTSBURGH, PA 15276

FEI Number: 20-0716097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: ALEXANDER, RICHARD
Address: FOUR PENN CENTER WEST, SUITE 200
City-St-Zip: PITTSBURGH, PA 15276

Title: COO () Delete
Name: BURKLUND, RANDY
Address: FOUR PENN CENTER WEST, SUITE 200
City-St-Zip: PITTSBURGH, PA 15276

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALEXANDER, RICHARD
Address: FOUR PENN CENTER WEST, SUITE 210
City-St-Zip: PITTSBURGH, PA 15276

Title: COO (X) Change () Addition
Name: BURKLUND, RANDY
Address: FOUR PENN CENTER WEST, SUITE 210
City-St-Zip: PITTSBURGH, PA 15276

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: SHARON LOMBARDO

SVP

04/08/2009

Electronic Signature of Signing Officer or Director

Date