

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006275

FILED
Mar 20, 2009
Secretary of State

Entity Name: SUNDANCE MORTGAGE CORPORATION

Current Principal Place of Business:

9023 SHENENDOAH CIRCLE
NAPLES, FL 34113

New Principal Place of Business:

4790 DOUGLAS CIR NW
CANTON, OH 44718

Current Mailing Address:

9023 SHENENDOAH CIRCLE
NAPLES, FL 34113

New Mailing Address:

4790 DOUGLAS CIR NW
CANTON, OH 44718

FEI Number: 20-8079151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLIN, ROBERT S
9023 SHENENDOAH CIRCLE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

WILKERSON, JAMES E
4904 SEDGEWOOD LANE
NAPLES, FL 34112 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: JAMES E WILKERSON

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: CATLIN, ROBERT
Address: 6719 GREYHAWK STREET NW
City-St-Zip: CANTON, OH 44708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CATLIN, ROBERT
Address: 4790 DOUGLAS CIR NW
City-St-Zip: CANTON, OH 44718

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: ROBERT S CATLIN

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date