

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004549

FILED
Apr 29, 2009
Secretary of State

Entity Name: MCLEAN MORTGAGE CORPORATION

Current Principal Place of Business:

8133 LEESBURG PIKE #230
VIENNA, VA 22182

New Principal Place of Business:

8405 GREENSBORO DR.
SUITE 960
MCLEAN, VA 22102

Current Mailing Address:

8133 LEESBURG PIKE #230
VIENNA, VA 22182

New Mailing Address:

8405 GREENSBORO DR.
SUITE 960
MCLEAN, VA 22102

FEI Number: 41-2259092

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: DP () Delete
Name: LEWIS, DELMAR
Address: 8133 LEESBURG PIKE #230
City-St-Zip: VIENNA, VA 22182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEWIS, DELMAR
Address: 8405 GREENSBORO DR., SUITE 960
City-St-Zip: MCLEAN, VA 22102

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: NATHAN BURCH

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date