

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004838

Entity Name: JN MORTGAGE COMPANY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

690-700 UTICA AVENUE
BROOKLYN, NY 11203

New Principal Place of Business:

Current Mailing Address:

4510 INVERRARY
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 11-3050019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
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: PC () Delete
Name: JARRETT, EARL W
Address: 4510 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: SD () Delete
Name: MITCHELL, LEON
Address: 4510 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: TMDS () Delete
Name: BHOORASINGH, HARRY
Address: 690 UTICA AVENUE
City-St-Zip: BROOKLYN, NY 11203

Title: AM () Delete
Name: BARTLETT, CARMEN
Address: 4510 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EO (X) Change () Addition
Name: BARTLETT, CARMEN
Address: 4510 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: EO () Change (X) Addition
Name: SPENCE, CHARLES A
Address: 4510 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319-414 BR

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: CARMEN BARTLETT

EO

04/29/2009

Electronic Signature of Signing Officer or Director

Date