

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000856

Entity Name: MORTGAGESTAR, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

9901 BELWARD CAMPUS DRIVE STE 125
ROCKVILLE, MD 20850 US

New Principal Place of Business:

Current Mailing Address:

9901 BELWARD CAMPUS DRIVE STE 125
ROCKVILLE, MD 20850 US

New Mailing Address:

FEI Number: 52-1746156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 323012960 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: PST () Delete
Name: WEINER, RICHARD A
Address: 7735 OLD GEORGETOWN RD STE 800
City-St-Zip: BETHESDA, MD 20814

Title: V () Delete
Name: WEINER, JEFFREY
Address: 7735 OLD GEORGETOWN RD STE 800
City-St-Zip: BETHESDA, MD 20814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WEINER, RICHARD A
Address: 9901 BELWARD CAMPUS DRIVE, SUITE 125
City-St-Zip: ROCKVILLE, MD 20850

Title: V (X) Change () Addition
Name: WEINER, JEFFREY
Address: 9901 BELWARD CAMPUS DRIVE, SUITE 125
City-St-Zip: ROCKVILLE, MD 20850

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: RICHARD A. WEINER

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date