

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65502

FILED
Feb 10, 2009
Secretary of State

Entity Name: SOUTHEAST INDEPENDENT MORTGAGE COMPANY

Current Principal Place of Business:

% JOHN B. CAGNINA
1771 MANATEE AVENUE WEST
BRADENTON, FL 342055924

New Principal Place of Business:

Current Mailing Address:

% JOHN B. CAGNINA
1771 MANATEE AVENUE WEST
BRADENTON, FL 342055924

New Mailing Address:

FEI Number: 59-2576152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGNINA, JOHN B.
C/O S.E. INDEPENDENT MORTGAGE COMPANY
1771 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: PD () Delete
Name: CAGNINA, JOHN B.
Address: 1771 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL

Title: ST () Delete
Name: GILLEY-CAGNINA, CAROL
Address: 1771 MANATEE AVENUE W.
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAGNINA, JOHN B.
Address: 1771 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: ST (X) Change () Addition
Name: GILLEY-CAGNINA, CAROL
Address: 1771 MANATEE AVENUE W.
City-St-Zip: BRADENTON, FL 34205

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: JOHN B. CAGNINA

P

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date