

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36397

Entity Name: MORTGAGE RESOURCES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9770 OLD BAYMEADOWS ROAD
SUITE 127
JACKSONVILLE, FL 32256

Current Mailing Address:

9770 OLD BAYMEADOWS ROAD
SUITE 127
JACKSONVILLE, FL 32256

New Principal Place of Business:

12627 SAN JOSE BOULEVARD
SUITE 105
JACKSONVILLE, FL 32223

New Mailing Address:

P.O. BOX 8966
JACKSONVILLE, FL 32239

FEI Number: 59-2910666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDREAU, REMER L., JR.
9770 OLD BAYMEADOWS ROAD
SUITE 127
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BUDREAU, REMER L., JR.
12627 SAN JOSE BOULEVARD
SUITE 105
JACKSONVILLE, FL 32223 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BUDREAU, REMER L., J, R.
Address: 9770 OLD BAYMEADOWS RD. #127
City-St-Zip: JACKSONVILLE, FL 32256

Title: VS () Delete
Name: FITZGERALD, RUTH ANN,
Address: 9770 OLD BAYMEADOWS RD #127
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BUDREAU, REMER L., J, R.
Address: 1213 CREEKWOOD WAY SOUTH
City-St-Zip: JACKSONVILLE, FL 32259

Title: VS (X) Change () Addition
Name: FITZGERALD, RUTH ANN,
Address: 3862 TIMUCUA TRAIL
City-St-Zip: JACKSONVILLE, FL 32277

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: RUTH ANN FITZGERALD

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date