

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62801

Entity Name: MORTGAGE SOURCE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11362 SAN JOSE BLVD.
SUITE 18
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

11362 SAN JOSE BLVD.
SUITE 18
JACKSONVILLE, FL 32223 US

New Mailing Address:

11111-70 SAN JOSE BLVD
#216
JACKSONVILLE, FL 32223 US

FEI Number: 59-2931034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, A LAMAR, JR
11362 SAN JOSE BLVD, SUITE 18
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ALLEN, A LAMAR, JR
2818 CASA DEL RIO TER
JACKSONVILLE, FL 32257 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, A. LAMAR, JR.,
Address: 2818 CASA DEL RIO TERR
City-St-Zip: JACKSONVILLE, FL 32257

Title: EVPS () Delete
Name: RICE, BARBARA G
Address: 2218 YEARLING CT
City-St-Zip: ORANGE PARK, FL 32073

Title: VPT () Delete
Name: BRYANT, M.RENEE
Address: 2211 LORRIE LANE
City-St-Zip: ORANGE PARK, FL 32073

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:

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: M. RENEE BRYANT

VPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date