2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70965

Entity Name: FLICK MORTGAGE INVESTORS, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9155 S. DADELAND BLVD 145 ANCHOR DRIVE

PENTHOUSE I, STE 1712 VERO BEACH, FL 32963 US MIAMI, FL 331562742 US

Current Mailing Address: New Mailing Address:

9155 S. DADELAND BLVD 145 ANCHOR DRIVE

PENTHOUSE I, STE 1712 VERO BEACH, FL 32963 US

MIAMI, FL 331562742 US

FEI Number: 59-2936881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLICK, JEFFREY B PRES
9155 S. DADELAND BLVD 145 ANCHOR DRIVE
PENTHOUSE I, STE 1712 VERO BEACH, FL 32963 US
MIAMI, FL 331562742 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: JEFF FLICK 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PD (X) Change () Addition Name: FLICK, JEFFREY B Name: FLICK, JEFFREY B PRES

 Address:
 9155 S. DADELAND BLVD., PH-I, STE 1712
 Address:
 145 ANCHOR DRIVE

 City-St-Zip:
 MIAMI, FL 331562742
 City-St-Zip:
 VERO BEACH, FL 32963

Title: VSD (X) Delete Title: () Change () Addition

 Name:
 FLICK, SANDRA
 Name:

 Address:
 9155 S. DADELAND BLVD., PH-I, STE 1712
 Address:

 City-St-Zip:
 MIAMI, FL 331562742
 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: JEFF FLICK P/D 04/17/2009