

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010108

FILED
Aug 05, 2008
Secretary of State

Entity Name: WHOLESALE DIRECT MORTGAGE, INC.

Current Principal Place of Business:

169 CARL STREET
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

169 CARL STREET
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0988945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACZOR, BILL
169 CARL STREET
JUPITER, FL 33477 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: COZZI, JEFFREY
Address: 1 KETAY CIRCLE
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: KACZOR, WILLIAM E IV
Address: 169 CARL STREET
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BILL KACZOR

PRES

08/05/2008

Electronic Signature of Signing Officer or Director

Date