

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050407

FILED  
Feb 15, 2010  
Secretary of State

**Entity Name:** PERSONAL TOUCH MORTGAGE, INC.

**Current Principal Place of Business:**

4745 SUTTON PARK COURT  
#803  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 551260  
JACKSONVILLE, FL 32255

**New Mailing Address:**

**FEI Number:** 59-3647024

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANSBACHER & SCHNEIDER, P.A.  
5150 BELFORT ROAD BUILDING 100  
JACKSONVILLE, FL 32256 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: DP  
Name: LAPENES, EDWARD JOSEPH JR  
Address: 4745 SUTTON PARK COURT, #102  
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVST  
Name: LAPENES, LISA ANN  
Address: 4745 SUTTON PARK COURT, STE 102  
City-St-Zip: JACKSONVILLE, FL 32224

I hereby 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 all other like empowered.

SIGNATURE: EDWARD JOSEPH LAPENES

P

02/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date