

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037435

FILED
May 19, 2009
Secretary of State

Entity Name: ACORN MORTGAGE SERVICES INC.

Current Principal Place of Business:

1029 ARDMORE ST
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1029 ARDMORE ST
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 65-1097112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JONATHAN S D
95091 BERMUDA DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MORGAN, JONATHAN S D
1029 ARDMORE ST
ST AUGUSTINE, FL 32092 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:

05/19/2009

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: D () Delete
Name: MORGAN, JONATHAN S D
Address: 95091 BERMUDA DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, JONATHAN S D
Address: 1029 ARDMORE ST
City-St-Zip: ST AUGUSTINE, FL 32092

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: JONATHAN S MORGAN

D

05/19/2009

Electronic Signature of Signing Officer or Director

Date