

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000061076

Entity Name: MORTGAGESPOT.COM INC

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

401 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

401 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-1114825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, EARL S
401 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GARDNER, JAMES P
401 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 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: JAMES P. GARDNER

05/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: GARDNER, JAMES P
Address: 9714 N. W. 52ND MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: JAMES P. GARDNER

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05/07/2010

Electronic Signature of Signing Officer or Director

Date