

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067426

FILED
Apr 30, 2009
Secretary of State

Entity Name: APEX MUTUAL MORTGAGE CORPORATION, INC.

Current Principal Place of Business:

900 E. OCEAN BLVD.
SUITE D-130
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

900 E. OCEAN BLVD.
SUITE D-130
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1118412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, PAUL
5470 NW CARLA CT
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

ROMANO, CHRISTY
5470 NW CARLA CT
PORT ST LUCIE, FL 34986 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: CHRISTY ROMANO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANO, PAUL
Address: 5470 NW CARLA CT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D (X) Delete
Name: ROMANO, CHRISTY
Address: 5470 NW CARLA CT
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMANO, CHRISTY
Address: 5470 NW CARLA CT
City-St-Zip: PORT ST LUCIE, FL 34986

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: CHRISTY ROMANO

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date