

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116142

Entity Name: MCS MORTGAGE CORPORATION

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1489 WEST PALMETTO PARK ROAD
470
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1489 WEST PALMETTO PARK ROAD
470
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-1159903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARABY, MAURICE
6481 TIMBERLANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SHARABY, MAURICE
6481 TIMBER LANE
BOCA RATON, FL 33433 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: MAURICE SHARABY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARABY, MAURICE
Address: 6481 TIMBERLANE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SHARABY, CARYN R
Address: 6481 TIMBERLANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARABY, MAURICE
Address: 6481 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: SHARABY, CARYN R
Address: 6481 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433

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: CARYN SHARABY

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date