2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034483

Entity Name: LEMD MORTGAGE AND FINANCIAL SERVICES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

212 W BLUE HERON BLVD
RIVIERA BEACH, FL 33404

14576 KEY LIME BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

14576 KEY LIME BLVD.
LOXAHATCHEE, FL 33470

14576 KEY LIME BLVD
LOXAHATCHEE, FL 33470

FEI Number: 03-0420775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DORVILUS, LEMEL CEO
14576 KEY LIME BLVD.
LOXAHATCHEE, FL 33470 US

DORVILUS, LEMEL CEO
14576 KEY LIME BLVD.
LOXAHATCHEE, FL 33470 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: LEMEL DORVILUS 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: DORVILUS, LEMEL CEO

Address: 212 W BLUE HERON BLVD Address: 14576 KEY LIME BLVD
City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: LOXAHATCHEE, FL 33470

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: LEMEL DORVILUS CEO 04/30/2009