

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062862

FILED
Jan 05, 2011
Secretary of State

Entity Name: FLORIDA MORTGAGE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

1625 N. COMMERCE PKWY., STE 105
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PKWY., STE 105
WESTON, FL 33326

New Mailing Address:

FEI Number: 30-0195630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MIKE
12645 S.W. 34TH PLACE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

LEWIS, MIKE
1625 N. COMMERCE PKWY. SUITE 105
WESTON, FL 33326 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: MIKE LEWIS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: LEWIS, MIKE
Address: 1625 N. COMMERCE PKWY., STE 105
City-St-Zip: WESTON, FL 33326

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: MIKE LEWIS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date