

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: MORTGAGE SUPERSTORE, INC.

Current Principal Place of Business:

2425 E. COMMERCIAL BLVD.
SUITE 402
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

2425 E. COMMERCIAL BLVD.
SUITE 402
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1 S. OCEAN BLVD.
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

1 S. OCEAN BLVD.
SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 20-0350948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RON ESQUIRE
445 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DORFMAN, LINDA G
Address: 1 S. OCEAN BLVD. #200
City-St-Zip: BOCA RATON, FL 33432 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: LINDA DORFMAN

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date