

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129199

FILED
Jan 30, 2010
Secretary of State

Entity Name: FLORIDA EXPRESS MORTGAGE COMPANY

Current Principal Place of Business:

924 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

924 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 16-1643498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINE III, RAYMOND D PRES
924 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HEINE, DAVE
924 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: DAVE HEINE

01/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HEINE, RAYMOND D III
Address: 924 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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: RAYMOND D HEINE III

P

01/30/2010

Electronic Signature of Signing Officer or Director

Date