

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004947

Entity Name: MORTGAGE SOURCE ONE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2203 NE 7TH STREET
HALLANDALE, FL 33009

New Principal Place of Business:

16001 COLLINS AVE
402
SUNNY ISLES, FL 33160

Current Mailing Address:

2203 NE 7TH STREET
HALLANDALE, FL 33009

New Mailing Address:

16001 COLLINS AVE
402
SUNNY ISLES, FL 33160

FEI Number: 32-0053822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA, ROMAN
2203 NE 7TH STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

KOSTERINA, IRINA
16001 COLLINS AVE
402
SUNNY ISLES, FL 33160 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: IRINA KOSTERINA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOSTERINA, IRINA
Address: 3422 NE 171ST STREET
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSTERINA, IRINA
Address: 16001 COLLINS AVE APT 402
City-St-Zip: SUNNY ISLES, FL 33160

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: IRINA KOSTERINA

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date