

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016217

Entity Name: MORTGAGESIMPLE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

9100 S. DADELAND BLVD. SUITE 1500
MIAMI, FL 331567816

New Principal Place of Business:

145 ANCHOR DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

9100 S. DADELAND BLVD. SUITE 1500
MIAMI, FL 331567816

New Mailing Address:

145 ANCHOR DRIVE
VERO BEACH, FL 32963 US

FEI Number: 26-0659293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JEFF
9155 S. DADELAND BLVD. PH-I, SUITE 1712
MIAMI, FL 331562742 US

Name and Address of New Registered Agent:

FLICK, JEFF B PRES
145 ANCHOR DRIVE
VERO BEACH, FL 32963 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: JEFF FLICK

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLICK, JEFF
Address: 9155 S. DADELAND BLVD. PH-I, SUITE 1712
City-St-Zip: MIAMI, FL 331562742

Title: V (X) Delete
Name: FLICK, SANDY
Address: 9155 S. DADELAND BLVD. PH-I, SUITE 1712
City-St-Zip: MIAMI, FL 331562742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLICK, JEFFREY B PRES
Address: 145 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF FLICK

P/D

04/17/2009

Electronic Signature of Signing Officer or Director

Date