

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018865

FILED
Apr 06, 2009
Secretary of State

Entity Name: COMMERCIAL MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

ALOMA AVE 3001
STE 101
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3001 ALOMA AVE STE 101
WINTER PARK, FL 32792

New Mailing Address:

ALOMA AVE 3001
STE 101
WINTER PARK, FL 32792

FEI Number: 41-2081768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANGE, HANS B
3001 ALOMA AVE STE 101
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MCCLARY, MIKE
3001 ALOMA AVENUE
WINTER PARK, FL 32792 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 MCCLARY

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLARY, MIKE
Address: 3001 ALOMA AVE STE 101
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: BANGE, HANS B
Address: 3001 ALOMA AVE STE 101
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCLARY, MIKE
Address: 3001 ALOMA AVE STE 101
City-St-Zip: WINTER PARK, FL 32792

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: MIKE MCCLARY

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date