

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000058426

FILED
Aug 27, 2009
Secretary of State

Entity Name: SOUTHSORE INTERNATIONAL MORTGAGE CORPORATION

Current Principal Place of Business:

1000 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 90-0087628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORJUELA, PAULA A
1000 S TAMIAMI TR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LOTH, NEAL J
38 RIVERFRONT DR
VENICE, FL 34293 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: NEAL J LOTH

08/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORJUELA, PAULA A
Address: 1000 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236 91

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOTH, NEAL J
Address: 38 RIVERFRONT DR
City-St-Zip: VENICE, FL 34293

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: NEAL J LOTH

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date