

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080607

FILED
Feb 08, 2009
Secretary of State

Entity Name: EMC MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

4052 ALCOTT CR
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

4052 ALCOTT CR
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-0086664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, EDITH M
838 TIMBER ISLE DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CARR, EDITH M
4052 ALCOTT CR
ORLANDO, FL 32828 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: EDITH M CARR 02/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARR, EDITH M
Address: 838 TIMBER ISLE DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARR, EDITH M
Address: 4052 ALCOTT CR
City-St-Zip: ORLANDO, FL 32828

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: EDITH M CARR P 02/08/2009

Electronic Signature of Signing Officer or Director Date