

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124795

FILED
Apr 21, 2010
Secretary of State

Entity Name: RE-SOURCE CAPITAL MORTGAGE, INC.

Current Principal Place of Business:

701 MARKET STREET
SUITE 106B
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

701 MARKET STREET
SUITE 106B
SAINT AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 71-0955753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, WILLIAM
Address: 139 SOUTH END STREET
City-St-Zip: ST AUGUSTINE, FL 32095

Title: S
Name: RAFFERTY, MICHAEL F
Address: 1757 SOUTHCREEK DR
City-St-Zip: JACKSONVILLE, FL 32259

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM WILLIAMS

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date