

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000124795

FILED
Apr 30, 2011
Secretary of State

Entity Name: RE-SOURCE CAPITAL MORTGAGE, INC.

Current Principal Place of Business:

139 SOUTH END STREET
SUITE 106B
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

139 SOUTH END STREET
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

139 SOUTH END STREET
SUITE 106B
SAINT AUGUSTINE, FL 32095

New Mailing Address:

139 SOUTH END STREET
SAINT AUGUSTINE, FL 32095

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

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

Title: P
Name: DAVIS, MARCUS F
Address: 10550 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: PERALES, ARLENE
Address: 10550 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: SAKLI, ADNAN
Address: 10550 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: HOOPER, DAVID J
Address: 11 ALMOND DRIVE
City-St-Zip: BEDFORDSHIRE, UK UK

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 M WILLIAMS JR

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date