

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017653

Entity Name: FINESSE MORTGAGE, INC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

5460 NORTH STATE ROAD 7
SUITE 210
NORTH LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5460 NORTH STATE ROAD 7
SUITE 210
NORTH LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 31-1827977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, MARIE D
1496 N.W. 127TH WAY
CORAL SPRINGS, FL 33071 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: P
Name: AUGUSTIN, MARIE D
Address: 1496 N.W. 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: AUGUSTIN, JACQUES C
Address: 1496 N.W. 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: JACQUES C AUGUSTIN

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date