

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020355

FILED
Jun 16, 2009
Secretary of State

Entity Name: MORTGAGE SOLUTIONS FINANCIAL SERVICES INC.

Current Principal Place of Business:

4119 MARINER BLVD.
SPRING HILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

4119 MARINER BLVD.
SPRING HILL, FL 34608 US

New Mailing Address:

FEI Number: 52-2440041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGERMAN, VYACHESLAV
4119 MARINER BLVD.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

SUDNIK, DANIEL
4119 MARINER BLVD.
SPRING HILL, FL 34609 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: DANIEL SUDNIK

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FINGERMAN, VYACHESLAV
Address: 18728 BASCOMB LANE
City-St-Zip: HUDSON, FL 34667 US

Title: DIR () Delete
Name: SUDNIK, DANIEL
Address: 18916 BASCOMB LANE
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FINGERMAN, VYACHESLAV
Address: 4119 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609 US

Title: DIR (X) Change () Addition
Name: SUDNIK, DANIEL
Address: 4119 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609 US

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: DANIEL SUDNIK

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date