

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156590

FILED
Feb 16, 2010
Secretary of State

Entity Name: SOLUTION 1 MORTGAGES INC

Current Principal Place of Business:

4801 S UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4801 S. UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-1888285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA, GIRALDO
8384 SW 42 CT
DAVIE, FL 33328 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: GIRALDO, SANDRA
Address: 8384 SW 42ND COURT
City-St-Zip: DAVIE, FL 33328

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: SANDRA GIRALDO

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date