

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161899

Entity Name: SOUTHCORE MORTGAGE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2758 W ATLANTIC BLVD
48
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2758 W ATLANTIC BLVD
48
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1600 S DIXIE HIGHWAY
300B
BOCA RATON, FL 33432 US

New Mailing Address:

1600 S DIXIE HIGHWAY
300B
BOCA RATON, FL 33432 US

FEI Number: 27-0110421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPERSMITH, JASON B
2604 N. RIVERSIDE DR.
POMPANO BEACH, FL 33062 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 () Delete
Name: COOPERSMITH, JASON B
Address: 2604 N. RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP () Delete
Name: PUTZIG, JOHN
Address: 2820 NE 20 TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON COOPERSMITH

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date