

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006208

FILED
Mar 24, 2009
Secretary of State

Entity Name: M & A MORTGAGE AND INVESTMENT SERVICES INC.

Current Principal Place of Business:

1531 W LINEBAUGH AVE
TAMPA, FL 33612

New Principal Place of Business:

1209 W LINEBAUGH AVE
TAMPA, FL 33612

Current Mailing Address:

1531 W LINEBAUGH AVE
TAMPA, FL 33612

New Mailing Address:

1209 W LINEBAUGH AVE
TAMPA, FL 33612

FEI Number: 20-2163109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIMEN, CHRISTOPHER E
1531 W LINEBAUGH AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

OSIMEN, CHRISTOPHER E
1209 W LINEBAUGH AVE
TAMPA, FL 33612 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: CHRISTOPHER E. OSIMEN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSIMEN, CHRISTOPHER E
Address: 1531 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSIMEN, CHRISTOPHER E
Address: 1209 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33612

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: CHRISTOPHER E. OSIMEN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date