

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038435

FILED
Apr 30, 2009
Secretary of State

Entity Name: MERCURY INVESTMENT MORTGAGE, INC.

Current Principal Place of Business:

3810 INVERRARY BLVD
102J
LAUDERHILL, FL 33319

New Principal Place of Business:

1070 NW 117TH AVE
CORAL SPRINGS, FL 33070

Current Mailing Address:

3810 INVERRARY BLVD
102J
LAUDERHILL, FL 33319

New Mailing Address:

1070 NW 117TH AVE
CORAL SPRINGS, FL 33070

FEI Number: 01-0830947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDENER, JOYCELYN E
1070 NW 117TH AVENUE
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: CEO () Delete
Name: GARDENER, JOYCELYN E
Address: 1070 NW 117 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARDENER, JOYCELYN E
Address: 1070 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOYCELYN GARDENER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date