2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091466

Entity Name: METRO MORTGAGE SERVICES, INC.

FILED Aug 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2154 TRADE CENTER WAY 3307 TWILIGHT LN 5001

STE 2

NAPLES, FL 34109 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

11325 BARONIA PL 3307 TWILIGHT LN

CHARLOTTE, NC 28277 US 5001

NAPLES, FL 34109 US

FEI Number: 32-0153190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, ALBERTO HERNANDEZ, ALBERTO 12917 BRYNWOOD WAY 3307 TWILIGHT LN

NAPLES, FL 34105 5001 NAPLES, FL 34109 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: 08/19/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HERNANDEZ, ALBERTO HERNANDEZ, ALBERTO Name: Name: 11325 BARONIA PL Address: 3307 TWILIGHT LN, 5001 Address: City-St-Zip: CHARLOTTE, NC 28277 US City-St-Zip: NAPLES, FL 34109 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.

Ρ SIGNATURE: ALBERTO HERNANDEZ 08/19/2009