

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092641

FILED
Feb 20, 2010
Secretary of State

Entity Name: PEGASUS MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

5100 TAMIAMI TRAIL N
SUITE 105
NAPLES, FL 34103 US

New Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108 US

Current Mailing Address:

5100 TAMIAMI TRAIL N
SUITE 105
NAPLES, FL 34103 US

New Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108 US

FEI Number: 20-3073227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREOLT, STEVEN A
2124 HARLANS RUN
NAPLES, FL 34105 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: OREOLT, STEVEN A
Address: 2124 HARLANS RUN
City-St-Zip: NAPLES, FL 34105 US

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: STEVEN A. OREOLT

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date