

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143985

FILED
May 19, 2008
Secretary of State

Entity Name: BRUNSWICK CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:

2400 SE MIDPORT ROAD
#208
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

2400 SE VETERANS MEMORIAL PARKWAY
#208
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

2582 SOUTHWEST HINCHMAN STREET
PORT SAINT LUCIE, FL 34984 49

New Mailing Address:

2400 SE VETERANS MEMORIAL PARKWAY
#208
PORT SAINT LUCIE, FL 34952

FEI Number: 22-3917677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLONE, JAMES J PRESIDE
2582 SW HINCHMAN STREET
PORT ST. LUCIE, FL 349844913 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

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:

Title: PSTD () Delete
Name: MCGLONE, JAMES J JR.
Address: 2582 SOUTHWEST HINCHMAN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES J. MCGLONE, JR

PSTD

05/19/2008

Electronic Signature of Signing Officer or Director

Date