

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144078

FILED
May 03, 2010
Secretary of State

Entity Name: MORTGAGE EXPRESS.COM, INC.

Current Principal Place of Business:

24321 ADDISON PLACE CT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

6813 GUILFORD CREST DR
APOLLO BEACH, FL 33572

Current Mailing Address:

24321 ADDISON PLACE CT
BONITA SPRINGS, FL 34134

New Mailing Address:

6813 GUILFORD CREST DR
APOLLO BEACH, FL 33572

FEI Number: 22-3917669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMZAN, FIZA
24321 ADDISON PL CRT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

RAMZAN, FIZA
6813 GUILFORD CREST DR
APOLLO BEACH, FL 33572 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: FIZA RAMZAN

05/03/2010

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
Name: RAMZAN, FIZA
Address: 6813 GUILFORD CREST DR
City-St-Zip: APOLLO BEACH, FL 33572

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City-St-Zip: APOLLO BEACH, FL 33572

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: FIZA RAMZAN

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date