2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154423

Entity Name: TRS MORTGAGE SERVICES, INC.

FILED Jan 24, 2008 Secretary of State

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

851 SE 6TH AVENUE 13707 SW 91 COURT UNIT # 108 UNIT # A DELRAY BEACH, FL 33483 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

851 SE 6TH AVENUE 13707 SW 91 COURT UNIT # 108 UNIT # A DELRAY BEACH, FL 33483 MIAMI, FL 33176

FEI Number: 20-3818944 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:

BERNARD, MACKENSON 2605 W. ATLANTIC AVENUE UNIT # D-202 DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TOUSSAINT, SANDINO
 Name:
 TOUSSAINT, SANDINO

 Address:
 851 SE 6TH AVENUE, UNIT # 108
 Address:
 13707 SW 91 COURT UNIT #A

City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: MIAMI, FL 33176 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.

SIGNATURE: SANDINO TOUSSAINT PRES 01/24/2008