

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168488

FILED
Jun 16, 2009
Secretary of State

Entity Name: BOSTON MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

9600 WEST SAMPLE ROAD
SUITE 201-C
CORAL SPRING, FL 33065 BR

New Principal Place of Business:

6733 MERITMOOR CIRCLE
ORLANDO, FL 32818 OR

Current Mailing Address:

P.O. BOX 190579
FT LAUDERDALE, FL 33319

New Mailing Address:

P.O. BOX 161972
ALTAMONTE SPRINGS, FL 32716

FEI Number: 55-0912411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: P () Delete
Name: ALEXANDER, BOSTON
Address: P.O. BOX 190579
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDER, BOSTON
Address: P.O. BOX 161972
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: BOSTON ALEXANDER

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date