

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034539

Entity Name: E-DIRECT MORTGAGE INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

New Principal Place of Business:

7040 W. PALMETTO PARK RD
SUITE 4-396
BOCA RATON, FL 33433 US

Current Mailing Address:

7040 W. PALMETTO PARK RD.
SUITE 4-396
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-4459144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAILOVITC, EDWARD N
7040 W. PALMETTO PARK RD.
SUITE 4-396
BOCA RATON, FL 33433 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 () Delete
Name: RAFAILOVITC, EDWARD N
Address: 7040 W. PALMETTO PARK RD. #4-396
City-St-Zip: BOCA RATON, FL 33433 US

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: EDWARD N RAFAILOVITC

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date