

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145762

Entity Name: WIZ MORTGAGE CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1035 S. STATE RD 7
211
WELLINGTON, FL 33414

Current Mailing Address:

1035 S. STATE RD 7
211
WELLINGTON, FL 33414

FEI Number: 20-5942381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN-WILSON, LORAINÉ
8945 NEW HOPE CT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

2090 PALM BEACH LAKES BLVD
202
WEST PALM BEACH, FL 33409

New Mailing Address:

2090 PALM BEACH LAKES BLVD
202
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

BROWN-WILSON, LORAINÉ
2090 PALM BEACH LAKES BLVD
202
WEST PALM BEACH, FL 33409 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

05/01/2009

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: BROWN-WILSON, LORAINÉ
Address: 8945 NEW HOPE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN-WILSON, LORAINÉ
Address: 2090 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: LORAINÉ BROWN-WILSON

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date