

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152609

FILED
Jan 08, 2010
Secretary of State

Entity Name: PROMAX MORTGAGE SERVICES INC

Current Principal Place of Business:

807 WOOD BRIAR LOOP
SANFORD, FL 32771

New Principal Place of Business:

274 WILSHIRE BV STE 257
CASSELBERRY, FL 32707

Current Mailing Address:

807 WOOD BRIAR LOOP
SANFORD, FL 32771

New Mailing Address:

FEI Number: 84-1720959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DENISE M
807 WOOD BRIAR LOOP
SANFORD, FL 32771 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
Name: MURRAY, DENISE M
Address: 807 WOOD BRIAR LOOP
City-St-Zip: SANFORD, FL 32771

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: DENISE M MURRAY

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date