

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025444

FILED
Mar 24, 2009
Secretary of State

Entity Name: MORTGAGE PROCESSING SUPPORT INC.

Current Principal Place of Business:

1027 SW 195TH WAY
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15841 PINES BOULEVARD #320
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

15841 PINES BLVD, 320
PEMBROKE PINES, FL 33027

New Mailing Address:

15841 PINES BOULEVARD #320
PEMBROKE PINES, FL 33027 US

FEI Number: 22-3954784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARMSTRONG, CHERYL
15841 PINES BOULEVARD #320
PEMBROKE PINES, FL 33027 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: CHERYL ARMSTRONG

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARMSTRONG, CHERYL
Address: 1027 SOUTHWEST 159TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ARMSTRONG, CHERYL
Address: 15841 PINES BOULEVARD #320
City-St-Zip: PEMBROKE PINES, FL 33027

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: CHERYL ARMSTRONG

PSTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date