

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051827

Entity Name: MORTGAGE 1 USA INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1275 WEST PALMETTO PARK RD, 3730
BOCA RATON, FL 33427

New Principal Place of Business:

1279 WEST PALMETTO PARK RD, 3730
BOCA RATON, FL 33427

Current Mailing Address:

1275 WEST PALMETTO PARK RD, 3730
BOCA RATON, FL 33427

New Mailing Address:

1279 WEST PALMETTO PARK RD, 3730
BOCA RATON, FL 33427

FEI Number: 20-8932494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, ELISE
1275 WEST PALMETTO PARK RD, 3730
BOCA RATON, FL 33427 US

Name and Address of New Registered Agent:

WILLNER, ELISE
1279 WEST PALMETTO PARK RD, 3730
BOCA RATON, FL 33427 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: ELISE WILLNER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLNER, ELISE
Address: 6347-1 BAY CLUB DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ELISE WILLNER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date