

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056781

FILED
May 12, 2009
Secretary of State

Entity Name: REDEMPTION MORTGAGE AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

778 SW BAYSHORE BLVD.
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

3950 SW HABLOW ST.
PORT ST. LUCIE, FL 34953

New Mailing Address:

778 SW BAYSHORE BLVD.
PORT ST LUCIE, FL 34983

FEI Number: 45-0561310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, VANIEL
3950 SW HABLOW ST
PORT ST LUCIE, FL 34953 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

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: JOSEPH, VANIEL
Address: 3950 SW HABLOW ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: JOSEPH, YOUSELINE
Address: 3950 SW HABLOW ST
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOSEPH, VANIEL
Address: 3950 SW HABLOW ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: JOSEPH, YOUSELINE
Address: 3950 SW HABLOW ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: VANIEL JOSEPH

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date