

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072202

Entity Name: MORTGAGE INSTITUTE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

151 WYMORE RD #161
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

101 WYMORE RD #322
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

151 WYMORE RD #161
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

101 WYMORE RD #322
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-0394658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIERI, MICHAEL
3850 TUCKS PT.
WINTER PARK, FL 32792 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: DP () Delete
Name: MANIERI, MICHAEL
Address: 3850 TUCKS PT.
City-St-Zip: WINTER PARK, FL 32792

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: MICHAEL R MANIERI

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date