

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020444

FILED
Apr 07, 2009
Secretary of State

Entity Name: DIRECT CAPITAL MORTGAGE, CORP

Current Principal Place of Business:

3210 SW 39 STREET
WEST PARK, FL 33023

New Principal Place of Business:

17971 BISCAYNE BLVD.
121
AVENTURA, FL 33160

Current Mailing Address:

P.O. BOX 908
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELAN, EDGAR Z
3210 SW 39 STREET
WEST PARK, FL 33023 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 () Delete
Name: WHELAN, EDGAR Z
Address: 3210 SW 39 STREET
City-St-Zip: WEST PARK, FL 33023

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: EDGAR Z. WHELAN

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date