

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023404

FILED
Jan 29, 2009
Secretary of State

Entity Name: FLORIDA MORTGAGE BROKERS GROUP, INC.

Current Principal Place of Business:

1292 CEDAR CENTER DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1292 CEDAR CENTER DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-3249730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSVENOR, MELISSA
1292 CEDAR CENTER DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GROSVENOR, MELISSA A
1292 CEDAR CENTER DRIVE
TALLAHASSEE, FL 32301 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: MELISSA A. GROSVENOR

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSVENOR, MELISSA
Address: 1292 CEDAR CENTER DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: MELISSA A. GROSVENOR

COO

01/29/2009

Electronic Signature of Signing Officer or Director

Date