

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030011

FILED
Feb 09, 2009
Secretary of State

Entity Name: MORTGAGE SUPERCENTER USA, INC.

Current Principal Place of Business:

18501 MURDOCK CIRCLE SUITE 501
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

119 TAMIAMI TRAIL
UNIT B
PORT CHARLOTTE, FL 33953

Current Mailing Address:

18501 MURDOCK CIRCLE SUITE 501
PORT CHARLOTTE, FL 33948

New Mailing Address:

119 TAMIAMI TRAIL
UNIT B
PORT CHARLOTTE, FL 33953

FEI Number: 06-1839008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER A
18501 MURDOCK CIRCLE SUITE 501
PORT CHARLOTTE, FL 33948 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: D () Delete
Name: SMITH, CHRISTOPHER A
Address: 2334 ABBOTSFORD STREET
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: SMITH, DONA
Address: 2018 RACIMO DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS SMITH

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date