

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 01, 2009
Secretary of State**

DOCUMENT# P08000069220

Entity Name: FLORIDA MORTGAGE AUDITS INC.

Current Principal Place of Business:

22275 RUSHMORE PLACE
BOCA RATON, FL 33428

New Principal Place of Business:

7401 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

22275 RUSHMORE PLACE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-3051244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, BRETT
22275 RUSHMORE PLACE
BOCA RATON, FL 33428 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, BRETT
Address: 22275 RUSHMORE PLACE
City-St-Zip: BOCA RATON, FL 33428 PB

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MORELAND, MARLOWE C MRS.
Address: 7509 LIVE OAK DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRETT BERNSTEIN

PRES

07/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date