

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011126

FILED
Feb 10, 2010
Secretary of State

Entity Name: FORECLOSURE SPECIALISTS OF FLORIDA, INC

Current Principal Place of Business:

2200 NE 26 STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

888 S ANDREWS AVE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

2200 NE 26 STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

5730 NE 20 TERRACE
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-4189374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COON, THOMAS T JR
888 S ANDREWS AVE
FORT LAUDERDALE, FL 33315 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: M
Name: ANTONELLI, MARK F
Address: 5730 NE 20 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby 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 all other like empowered.

SIGNATURE: MARK ANTONELLI

M

02/10/2010

Electronic Signature of Signing Officer or Director

Date