2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098265

Entity Name: FLORIDA MORTGAGE SOURCE INC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2040 DOUGLAS AVE. 4175 WOODLANDS PARKWAY DUNEDIN, FL 34698 US PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

2040 DOUGLAS AVE.

DUNEDIN, FL 34698 US

4175 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

FEI Number: 27-1420473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUHRMAN, KATIE
2040 DOUGLAS AVE.
DUNEDIN, FL 34698 US
FUHRMAN, KATIE
4175 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: KATIE FUHRMAN 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FUHRMAN, KATIE

Address: 4175 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685 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: KATIE FUHRMAN P 04/15/2011