

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000084537

Entity Name: DIRECTMORTGAGE.COM, INC.

**FILED**  
**May 01, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

565 MERRILLS COVE RD  
ASHEVILLE, NC 28803

## **New Principal Place of Business:**

20 BATTERY PARK AVE  
ASHEVILLE, NC 28801

## **Current Mailing Address:**

565 MERRILLS COVE RD  
ASHEVILLE, NC 28803

## **New Mailing Address:**

P.O. BOX 711  
ASHEVILLE, NC 28802

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SMALLBIZ AGENTS, LLC  
4244 W. TENNESSEE ST. #185  
TALLAHASSEE, FL 32304 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: PRES  
Name: GRAPPONE, RUSSEL E  
Address: 20 BATTERY PARK AVE  
City-St-Zip: ASHEVILLE, NC 28801

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: RUSSEL GRAPPONE

PRES

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date