

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050729

Entity Name: MORTGAGE-INVESTMENTS.COM, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4905 34TH ST., S
PMB 5600
ST. PETERSBURG, FL 33711 US

Current Mailing Address:

4905 34TH ST., S
PMB 5600
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

3301 BAYSHORE BLVD
#1602
TAMPA, FL 33629 US

New Mailing Address:

3301 BAYSHORE BLVD
#1602
TAMPA, FL 33629 US

FEI Number: 59-3192333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, NORMAN J
4905 34TH ST S
5600
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

LINTON, NORMAN J
3301 BAYSHORE BLVD
1602
TAMPA, FL 33629 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINTON, NORMAN
Address: 4905 34TH ST S 5600
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINTON, NORMAN
Address: 3301 BAYSHORE BLVD #1602
City-St-Zip: TAMPA, FL 33629

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: NORMAN LINTON

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date