

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038633

FILED
Jan 26, 2009
Secretary of State

Entity Name: MAINLAND MORTGAGE CORPORATION

Current Principal Place of Business:

2803 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

351 S CYPRESS ROAD SUITE 303A
POMPANO BEACH, FL 33060 US

Current Mailing Address:

2803 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308 US

New Mailing Address:

351 S CYPRESS ROAD SUITE 303A
POMPANO BEACH, FL 33060 US

FEI Number: 65-0587750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, RICHARD S PRES
2803 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

POTTER, RICHARD S PRES
351 S CYPRESS ROAD SUITE 303A
POMPANO BEACH, FL 33060 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: RICHARD POTTER

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: POTTER, RICHARD
Address: 2803 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DC () Delete
Name: POTTER, DIANA M
Address: 2803 E. COMMERCIAL BLVD.
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: POTTER, RICHARD
Address: 351 S CYPRESS ROAD SUITE 303A
City-St-Zip: POMPANO BEACH, FL 33060

Title: DC (X) Change () Addition
Name: POTTER, DIANA M
Address: 351 S CYPRESS ROAD SUITE 303A
City-St-Zip: POMPANO BEACH, FL 33060

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: RICHARD POTTER

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date