

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048842

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE HASTY MORTGAGE CORPORATION

Current Principal Place of Business:

6700 BROKEN SOUND PKWY
STE 101
BOCA RATON, FL 33487 US

Current Mailing Address:

6700 BROKEN SOUND PKWY N.W.
SUITE 101
BOCA RATON, ` 33487 US

New Principal Place of Business:

2101 NW CORPORATE BLVD
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

2101 NW CORPORATE BLVD.
SUITE 100
BOCA RATON, ` 33431 US

FEI Number: 65-0668369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTY, ROBERT T
6727 VIA REGINA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HASTY, ROBERT T
5956 CATESBY STREET
BOCA RATON, FL 33433 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: ROBERT T. HASTY

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HASTY, ROBERT T
Address: 6727 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

Title: CEO () Delete
Name: LINDA, HASTY L
Address: 6727 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HASTY, ROBERT T
Address: 5956 CATESBY STREET
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA HASTY

CEO

02/10/2009

Electronic Signature of Signing Officer or Director

Date