2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053664

Entity Name: THE MORTGAGE CONNNECTION, INC.

FILED Apr 10, 2010 Secretary of State

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

5605 - 26TH STREET WEST BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

5605 - 26TH STREET WEST 5605 - 26TH STREET WEST BRADENTON, FL 34205 US BRADENTON, FL 34207 US

FEI Number: 65-0675734 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:

KNEELAND, CATHY
5605 - 26TH STREET WEST
BRADENTON, FL 34205 US

KNEELAND, CATHY
5605 - 26TH STREET WEST
BRADENTON, FL 34207 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: 04/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST

 Name:
 KNEELAND, DAVID

 Address:
 20220 69TH AVE E

 City-St-Zip:
 BRADENTON, FL 34211

Title: DP

 Name:
 KNEELAND, CATHY

 Address:
 20220 69TH AVE E

 City-St-Zip:
 BRADENTON, FL 34211

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: CATHY KNEELAND PRES 04/10/2010