

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085057

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROFESSIONAL MORTGAGE SERVICES OF CAROLINA, INC.

Current Principal Place of Business:

290 EAST STREET
SUITE 104
PITTSBORO, NC 27312 US

New Principal Place of Business:

290 EAST STREET
SUITE 107
PITTSBORO, NC 27312 US

Current Mailing Address:

P.O. BOX 848
PITTSBORO, NC 27312

New Mailing Address:

FEI Number: 59-3404356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, BENNY
11616 BOKI LANE
THONOTASASSA, FL 33592 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERCE, RENEE B
Address: 960 PETE ROBERSON ROAD
City-St-Zip: PITTSBORO, NC 27312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWEELEY, RENEE M
Address: 960 PETE ROBERSON ROAD
City-St-Zip: PITTSBORO, NC 27312

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: RENEE M. SWEELEY

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date