

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056666

FILED
Aug 24, 2009
Secretary of State

Entity Name: MARKET SHARE MORTGAGE INC.

Current Principal Place of Business:

195 WEKIVA SPRINGS RD
#350
LONGWOOD, FL 32779

New Principal Place of Business:

973 PADDINGTON TERRACE
HEATHROW, FL 32746

Current Mailing Address:

195 WEKIVA SPRINGS RD
#350
LONGWOOD, FL 32779

New Mailing Address:

973 PADDINGTON TERRACE
HEATHROW, FL 32746

FEI Number: 59-3488632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWBAUER, ROBERT J
195 WEKIVA SPRINGS RD
#350
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

NEWBAUER, ROBERT J
973 PADDINGTON TERRACE
HEATHROW, FL 32746 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 J. NEWBAUER

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWBAUER, ROBERT J
Address: 973 PADDINGTON TERRACE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT J. NEWBAUER

PRES

08/24/2009

Electronic Signature of Signing Officer or Director

Date