

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031099

Entity Name: HAMPTON MORTGAGE COMPANY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

780 RANCH ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2705 NE 32 AVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

PO BOX 480116
FORT LAUDERDALE, FL 33348

FEI Number: 65-0826491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSELLO, JASON F
2705 NE 32 AVENUE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MORSELLO, JASON F
780 RANCH ROAD
WESTON, FL 33326 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: JASON F. MORSELLO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORSELLO, JASON F
Address: 2705 NE 32 AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORSELLO, JASON F
Address: 780 RANCH RD.
City-St-Zip: WESTON, FL 33326

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: JASON F. MORSELLO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date