2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# P98000034940

Entity Name: MORTGAGE PROFILE, INC.

Current Principal Place of Business:

13701 N. NEBRASKA AVE
STE 102
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

13701 N. NEBRASKA AVE
102
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3504838 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUGHES, J J
1017-A THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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
Name: GARDNER, DARLENE
Address: 12 COLLINGVILLE CT
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: TESTA, MARK A
Address: 6606 BUCKINGHAM PALMS WAY
City-St-Zip: TAMPA, FL 33647

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: MARK A TESTA VP 04/30/2010

Electronic Signature of Signing Officer or Director Date