

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081760

FILED
Apr 24, 2009
Secretary of State

Entity Name: EXECUTIVES CHOICE MORTGAGE, INC.

Current Principal Place of Business:

4991 PURITAN CIRCLE
TAMPA, FL 33617

New Principal Place of Business:

3407 N. 52ND STREET
TAMPA, FL 33619

Current Mailing Address:

P.O. 290626
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3534094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, JAMES D
4991 PURITAN CIR
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SHEFFIELD, JAMES D
3407 N. 52ND STREET
TAMPA, FL 33619 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEFFIELD, JAMES D
Address: 4991 PURITAN CIR
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEFFIELD, JAMES D
Address: 3407 N. 52ND STREET
City-St-Zip: TAMPA, FL 33619

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: JAMES D. SHEFFIELD

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date