

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105631

FILED  
Mar 22, 2009  
Secretary of State

Entity Name: MORTGAGE PAYMENT PROTECTION, INC.

## Current Principal Place of Business:

1525 INTERNATIONAL PKWY  
3001  
HEATHROW, FL 32746

## New Principal Place of Business:

## Current Mailing Address:

1525 INTERNATIONAL PKWY  
3001  
HEATHROW, FL 32746

## New Mailing Address:

FEI Number: 59-3548115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MODARRES, MARK M  
5271 VISTA CLUB RUN  
LAKE FOREST, FL 32771 US

## Name and Address of New Registered Agent:

MODARRES, MARK M CEO  
5271 VISTA CLUB RUN  
LAKE FOREST, FL 32771 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: MARK MODARRES

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MODARRES, MARK M  
Address: 5271 VISTA CLUB RUN  
City-St-Zip: LAKE FOREST, FL 32771

Title: EV ( ) Delete  
Name: SANDERS, KIRK  
Address: 1525 INTERNATIONAL PKWY  
City-St-Zip: HEATHROW, FL 32746

Title: EV (X) Delete  
Name: COOPER, TERI  
Address: 1525 INTERNATIONAL PKWY  
City-St-Zip: HEATHROW, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MODARRES, MARK M CEO  
Address: 5271 VISTA CLUB RUN  
City-St-Zip: LAKE FOREST, FL 32771

Title: EV (X) Change ( ) Addition  
Name: COOPER, TERI  
Address: 1525 INTERNATIONAL PKWY #3001  
City-St-Zip: HEATHROW, FL 32746

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: MARK MODARRES

CEO

03/22/2009

Electronic Signature of Signing Officer or Director

Date