

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063404

FILED
Jan 06, 2009
Secretary of State

Entity Name: ALKAN MORTGAGE CORPORATION

Current Principal Place of Business:

1331 S. INTERNATIONAL PARKWAY
STE 2251
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1331 S. INTERNATIONAL PARKWAY
STE 2251
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3591757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENENTINE, ALLAN H
1264 ALEXANDRA COURT
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PURCELL, REED J
458 DEVON PLACE
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: REED J PURCELL

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SRVP () Delete
Name: LENENTINE, ALLAN H MR
Address: 1264 ALEXANDRIA CT
City-St-Zip: ORLANDO, FL 32804

Title: PRES () Delete
Name: PURCELL, REED J MR
Address: 458 DEVON PLACE
City-St-Zip: HEATHROW, FL 32746

Title: VP () Delete
Name: PURCELL, JASON R MR
Address: 2283 NORTHUMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: SELLERS, BURT J MR
Address: 390 CHINOOK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REED J PURCELL

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date