

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092022

Entity Name: THE MORTGAGE MAN, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1930 PARK MEADOWS DR.,STE.8
FT.MYERS, FL 33907

New Principal Place of Business:

6700 WINKLER RD.
SUITE #1
FT.MYERS, FL 33919

Current Mailing Address:

1930 PARK MEADOWS DR.,STE.8
FT.MYERS, FL 33907

New Mailing Address:

6700 WINKLER RD.
SUITE #1
FT.MYERS, FL 33919

FEI Number: 65-0970186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, SEAN
1930 PARK MEADOWS DR STE 8
FT.MYERS, FL 33907 US

Name and Address of New Registered Agent:

CLEMENT, SEAN
6700 WINKLER RD.
SUITE #1
FT.MYERS, FL 33919 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEMENT, SEAN
Address: 1930 PARK MEADOWS DR.,STE.8
City-St-Zip: FT.MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEMENT, SEAN
Address: 6700 WINKLER RD. #1
City-St-Zip: FT.MYERS, FL 33919

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: SEAN CLEMENT

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date