2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005513

Entity Name: MORTGAGECLOSE.COM, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 NORTH BROADWAY, STE 500 1600 NORTH BROADWAY SANTA ANA, CA 92706

STE 500

SANTA ANA, CA 92706

Current Mailing Address: New Mailing Address:

1600 NORTH BROADWAY, STE 500 1600 NORTH BROADWAY SANTA ANA, CA 92706 STE 500

SANTA ANA, CA 92706

FEI Number: 88-0454391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS Name: LAM, CHAU

1600 NORTH BROADWAY, STE 500 Address:

City-St-Zip: SANTA ANA, CA 92706

Title: DIRE Name: LAM, CHAU

Address: 1600 NORTH BROADWAY, STE 500

SANTA ANA, CA 92706 City-St-Zip:

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: CHAU LAM **PRES** 02/18/2010