

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005327

FILED
Mar 10, 2008
Secretary of State

Entity Name: 1ST PENNSYLVANIA MORTGAGE CORP.

Current Principal Place of Business:

1158 PITTSBURGH ROAD #101
VALENCIA, PA 16059

New Principal Place of Business:

Current Mailing Address:

1158 PITTSBURGH ROAD #101
VALENCIA, PA 16059

New Mailing Address:

FEI Number: 25-1895386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PC () Delete
Name: ROY, EVERETT A
Address: 1158 PITTSBURGH ROAD SUITE 101
City-St-Zip: SAXONBURG, PA 16059

Title: DST () Delete
Name: ROY, ROBIN R
Address: 1158 PITTSBURGH ROAD SUITE 101
City-St-Zip: VALENCIA, PA 16059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ROY, EVERETT A
Address: 1158 PITTSBURGH ROAD SUITE 101
City-St-Zip: VALENCIA, PA 16059

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: EVERETT A ROY

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

_____ Date