

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007667

FILED
Apr 21, 2009
Secretary of State

Entity Name: FIRST RATE MORTGAGE LOANS CORP

Current Principal Place of Business:

10400 LINN STATION RD., SUITE 226
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

10400 LINN STATION RD., SUITE 226
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 61-1336818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE., SUITE 105
DELRAY BCH, FL 33445 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: BENNINGFIELD, DONNIE
Address: 10400 LINN STATION RD., SUITE 226
City-St-Zip: LOUISVILLE, KY 40223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNIE BENNINGFIELD

MR

04/21/2009

Electronic Signature of Signing Officer or Director

Date