

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005319

FILED
Mar 26, 2009
Secretary of State

Entity Name: SELECT FINANCIAL MORTGAGE CORPORATION

Current Principal Place of Business:

386 MARKET STREET
WARREN, RI 02885

New Principal Place of Business:

Current Mailing Address:

386 MARKET ST.
WARREN, RI 02885

New Mailing Address:

FEI Number: 05-0473977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: RONDEAU, ANTHONY R
Address: 36 SALISBURY RD.
City-St-Zip: BARRINGTON, RI 02806

Title: V () Delete
Name: RONDEAU, ROBERT O
Address: 2 MULBERRY RD.
City-St-Zip: BRISTOL, RI 02809

Title: S () Delete
Name: RONDEAU, ROBERT O
Address: 2 MULBERRY RD
City-St-Zip: BRISTOL, RI 02809

Title: T () Delete
Name: RONDEAU, ANTHONY R
Address: 36 SALISBURY ROAD
City-St-Zip: BARRINGTON, RI 02806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: RONDEAU, ROBERT O
Address: 2 MULBERRY RD
City-St-Zip: BRISTOL, RI 02809

Title: S (X) Change () Addition
Name: RONDEAU, ANTHONY R
Address: 36 SALISBURY ROAD
City-St-Zip: BARRINGTON, RI 02806

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: ANTHONY R. RONDEAU

P

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date