

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096948

FILED
Jan 23, 2008
Secretary of State

Entity Name: FIRST MERIDIAN MORTGAGE CORPORATION

Current Principal Place of Business:

9051 FLORIDA MINING BLVD
105
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

9051 FLORIDA MINING BLVD
105
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-1318571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: WETZEL, JEREMY M
Address: 6110 CEZANNE AVE
City-St-Zip: TAMPA, FL 33558

Title: P D () Delete
Name: PANTELARAS, GEORGE N
Address: 5012 LONG BOAT BLVD
City-St-Zip: TAMPA, FL 33615

Title: VP D () Delete
Name: MARCANO, DAVID
Address: 6404 APPALOOSA DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VP D () Delete
Name: AHRENS, KENNETH B
Address: 4108 VERSAILLES COURT
City-St-Zip: FLOYDS KNOBS, IN 47119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WETZEL, JEREMY M
Address: 13324 WESTBURY WAY
City-St-Zip: GOSHEN, KY 40026

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

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

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: GEORGE PANTELARAS

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date