

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001303

FILED
Feb 04, 2008
Secretary of State

Entity Name: 1ST COLONIAL MORTGAGE CORPORATION

Current Principal Place of Business:

33919 PLYMOUTH ROAD
LIVONIA, MI 48150

New Principal Place of Business:

Current Mailing Address:

33919 PLYMOUTH ROAD
LIVONIA, MI 48150

New Mailing Address:

FEI Number: 38-2846633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPARLAND, DAVID
2700 N FED HWY
APT. 417
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCPARLAND, JOHN
2901 CURRY FORD ROAD
SUITE 207
ORLANDO, FL 32806 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: JOHN K. MCPARLAND

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCPARLAND, JOHN K
Address: 33919 PLYMOUTH ROAD
City-St-Zip: LIVONIA, MI 48150

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: JOHN K. MCPARLAND

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date