2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002154

Entity Name: CITY MORTGAGE CORPORATION

Current Principal Place of Business:

379 W. UWCHLAN AVENUE, SUITE 201

DOWNINGTOWN, PA 19335

Current Mailing Address:

379 W. UWCHLAN AVENUE, SUITE 201

DOWNINGTOWN, PA 19335 US

FEI Number: 45-4443668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, JEFF 4331 BAYSIDE VILLAGE DR #202 TAMPA BAY, FL 33685 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2014

Secretary of State

CC7516202656

Officer/Director Detail:

Title PCEO

Name WILSON, STEPHEN M Address 60 DEERPATH LANE

City-State-Zip: GLENMOORE PA 19343

I hereby 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 all other like empowered.

SIGNATURE: WILSON, STEPHEN M

01/29/2014