

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216914

FILED
Apr 30, 2010
Secretary of State

Entity Name: FORT LAUDERDALE MORTGAGE, INC.

Current Principal Place of Business:

412 NE 4TH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

29 EASE ACRE DRIVE
PLANTATION, FL 33317

Current Mailing Address:

938 SW 149TH TERRACE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 59-0865223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSEN, ROBERT C
938 SW 149TH TERRACE
SUNRISE, FL 33326 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: PD
Name: ROSEN, ROBERT C
Address: 938 SW 149TH TERRACE
City-St-Zip: SUNRISE, FL 33326

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: ROBERT C. ROSEN

PRES

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date