2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003894

Entity Name: 1ST CENTRAL MORTGAGE, INC.

FILED Jun 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

150 AVERY DR.

AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

659 HANOVER PIKE STE A HAMPSTEAD, MD 21074

FEI Number: 52-2058605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILLIAMS, RENAE Address: 3424 SHILOH ROAD City-St-Zip: HAMPSTEAD, MD 21074

Title: VP

Name: PICKARD, MARLENE
Address: 3889 SHILOH AVE.
City-St-Zip: HAMPSTEAD, MD 21074

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: RENAE WILLAIMS PRES 06/16/2010