

F01000005809

03/07/2013 15:00
Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RIA Chg

MAR 07 2013

R. WHITE

To:

Division of Corporations
Fax Number : (850) 617-6380

002120-182190

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
FIRSTRUST MORTGAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

13 MAR -7 AM 8:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAR -7 PM 4:34

FILED

H13000053808 3

COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** FirstTrust Mortgage, Inc.

Name of Corporation

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shanna Keel

Name of Contact Person

NRAI Corporate Services, Inc.

Firm/Company

101 W Vandalia St., Ste 245

Address

Edwardsville, IL 62025

City/State and Zip Code

party@getamortgageplan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Schoenewe

at (913)

312-2000

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State:

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address:**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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H13000053808 3

H13000053808 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Kansas
_____ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: First Trust Mortgage, Inc.
2. The principal office address: 6710 West 121st St., Overland Park, KS 66209
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/01/2001 Document number: F01000005809
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Schindler, Joan C.
1941 Cedar River Court
Orange Park, FL 32063

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

NRAI Services, Inc.
1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change:

Patricia Schoenewe Patricia Schoenewe, VP / Corporate Secretary
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Sean Emerick _____
Signature of Registered Agent Date

If signing on behalf of an entity:

Sean Emerick, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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