

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003106

FILED
Apr 08, 2008
Secretary of State

Entity Name: FIDELITY MORTGAGE SERVICES, SOUTHERN DIVISION, INC.

Current Principal Place of Business:

248 GEIGER RD
201
PHILADELPHIA, PA 19115

New Principal Place of Business:

3870 RAMAGE RUN
HUNTINGDON VALLEY, PA 19006

Current Mailing Address:

248 GEIGER RD
201
PHILADELPHIA, PA 19115

New Mailing Address:

3870 RAMAGE RUN
HUNTINGDON VALLEY, PA 19006

FEI Number: 23-2971706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILAYEV, BORIS CP
17070 COLLINS AVE.
259
MIAMI BEACH, FL 33160 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: CP () Delete
Name: SILAYEV, BORIS
Address: 1771 MELMAR RD
City-St-Zip: HUNTINGDON VALLEY, PA 19006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SILAYEV, BORIS
Address: 3870 RAMAGE RUN
City-St-Zip: HUNTINGDON VALLEY, PA 19006

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: BORIS SILAYEV

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date