

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000315

Entity Name: FMG MORTGAGE, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

118 E. MOULTON STREET, TOP FLOOR
DECATUR, AL 35601

New Principal Place of Business:

Current Mailing Address:

118 E. MOULTON STREET, TOP FLOOR
DECATUR, AL 35601

New Mailing Address:

FEI Number: 41-2041284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOCKERY, ROGER L
FIRST MORTGAGE GROUP, INC.
2301 PARK AVE., STE. 406
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DOCKERY, ROGER L
FIRST MORTGAGE GROUP, INC.
1723 COLONIAL DR
GREEN COVE SPRINGS, FL 32043 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:

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STOVER, DONALD
Address: 118 E. MOULTON STREET, TOP FLOOR
City-St-Zip: DECATUR, AL 35601

Title: ST
Name: STOVER, BRENDA
Address: 118 E. MOULTON STREET, TOP FLOOR
City-St-Zip: DECATUR, AL 35601

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: DONALD STOVER

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date