

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006683

FILED
Apr 23, 2008
Secretary of State

Entity Name: JEFFERSON MORTGAGE CORPORATION

Current Principal Place of Business:

655 ATWOOD AVENUE
CRANSTON, RI 02920

New Principal Place of Business:

2091 NOOSENECK HILL ROAD
COVENTRY, RI 02816

Current Mailing Address:

655 ATWOOD AVENUE
CRANSTON, RI 02920

New Mailing Address:

2091 NOOSENECK HILL ROAD
COVENTRY, RI 02816

FEI Number: 38-3643765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: FALCONE, THOMAS L
Address: 655 ATWOOD AVENUE
City-St-Zip: CRANSTON, RI 02920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALCONE, THOMAS L
Address: 2091 NOOSENECK HILL ROAD
City-St-Zip: COVENTRY, RI 02816

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: THOMAS L. FALCONE

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date