

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001071

FILED
Apr 13, 2011
Secretary of State

Entity Name: FIRST CENTENNIAL MORTGAGE CORPORATION

Current Principal Place of Business:

2471 W. SULLIVAN RD
AURORA, IL 605066445

New Principal Place of Business:

Current Mailing Address:

2471 W. SULLIVAN RD
AURORA, IL 605066445

New Mailing Address:

FEI Number: 36-4176531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PS
Name: MCCORMICK, STEVEN B
Address: 2471 W. SULLIVAN RD
City-St-Zip: AURORA, IL 605066445

Title: VP
Name: MCCORMICK, DAVE P
Address: 2471 W. SULLIVAN RD
City-St-Zip: AURORA, IL 605066445

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: STEVEN MCCORMICK

PS

04/13/2011

Electronic Signature of Signing Officer or Director

Date