

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006285

FILED
Sep 24, 2009
Secretary of State

Entity Name: FIDELITY MORTGAGE SERVICES OF OHIO INC.

Current Principal Place of Business:

6011 TYLERSVILLE RD.
#1
MASON, OH 45040

New Principal Place of Business:

4400 NORTHCORP PKWY
147
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6011 TYLERSVILLE RD.
#1
MASON, OH 45040

New Mailing Address:

FEI Number: 77-0708299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOEHM, ERICH
7871 IRONHORSE BLVD
WEST PALM BEACH, FL 33412 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: PD () Delete
Name: GRIPPA, ERICA
Address: 6011 TYLERSVILLE RD., STE 1
City-St-Zip: MASON, OH 45040

Title: STD () Delete
Name: SANZ, BRENDA
Address: 6011 TYLERSVILLE RD., STE 1
City-St-Zip: MASON, OH 45040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIPPA, ERICA
Address: 4400 NORTHCORP PKWY, STE 147
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA SANZ

STD

09/24/2009

Electronic Signature of Signing Officer or Director

Date