2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003327

Entity Name: FIRST FINANCIAL FREEDOM MORTGAGE, INC.

FILED Sep 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10440 N. CENTRAL EXPWY STE 1020 8140 WALNUT HILL LN DALLAS, TX 75231

SUITE 400

DALLAS, TX 75231

Current Mailing Address: New Mailing Address:

10440 N. CENTRAL EXPWY STE 1020 8140 WALNUT HILL LN DALLAS, TX 75231

SUITE 400

DALLAS, TX 75231

FEI Number: 26-4176362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BUTCHER, COREY Name:

8140 WALNUT HILL LN STE 400 Address:

City-St-Zip: DALLAS, TX 75231

Title: SD

Name: BUTCHER, BRENT

8140 WALNUT HILL LN STE 400 Address:

DALLAS, TX 75231 City-St-Zip:

Title:

ROBERTS, KEVIN Name:

8140 WALNUT HILL LN STE 400 Address:

City-St-Zip: DALLAS, TX 75231

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: COREY BUTCHER PD 09/22/2010