

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003501

FILED
Jan 18, 2011
Secretary of State

Entity Name: 1ST MARYLAND MORTGAGE CORPORATION

Current Principal Place of Business:

11405 BETHESDA CHURCH ROAD
DAMASCUS, MD 20872

New Principal Place of Business:

1920 GREENSPRING DRIVE
SUITE 160
TIMONIUM, MD 21093

Current Mailing Address:

11405 BETHESDA CHURCH ROAD
DAMASCUS, MD 20872

New Mailing Address:

1920 GREENSPRING DRIVE
SUITE 160
TIMONIUM, MD 21093

FEI Number: 20-4115285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD
Name: SHEIN, JOSHUA
Address: 1101 VALLEY HEIGHTS DRIVE
City-St-Zip: OWINGS MILLS, MD 21117

Title: VD
Name: COOPER, JEFFREY
Address: 1 VALLEY HI COURT
City-St-Zip: LUTHERVILLE, MD 21093

Title: SD
Name: MILLMAN, LES
Address: 11405 BETHESDA CHURCH ROAD
City-St-Zip: DAMASCUS, MD 20872

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: JOSHUA SHEIN

CEO

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date