

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000482

FILED
Apr 29, 2009
Secretary of State

Entity Name: FINANCIAL DYNAMICS MORTGAGE CORPORATION

Current Principal Place of Business:

1549 PLAINFIELD PIKE
JOHNSTON, RI 02919

New Principal Place of Business:

796 PARK AVENUE
SUITE 202
CRANSTON, RI 02910

Current Mailing Address:

1549 PLAINFIELD PIKE
JOHNSTON, RI 02919

New Mailing Address:

796 PARK AVENUE
SUITE 202
CRANSTON, RI 02910

FEI Number: 05-0479437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILLETT, WARREN C PRES
Address: 72 MIA COURT
City-St-Zip: WARWICK, RI 02886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TOMASSO, JOHN P PRES
Address: 796 PARK AVENUE
City-St-Zip: CRANSTON, RI 02910

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: JOHN P TOMASSO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date