2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F97000001964 04-26-2004 91009 035 ***158.75 FIRST EASTERN MORTGAGE CORPORATION Principal Place of Business Mailing Address 100 BRICKSTONE SQ. 100 BRICKSTONE SQ. ANDOVER, MA 01810 ANDOVER, MA 01810 54042116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 04-3031982 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ---- 6. -Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CDP ☐ Addition TITLE ☐ Delete TITLE KALAGHER, RICHARD F NAME NAME STREET ADDRESS 25111 RIDGEOAK DR. STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-7IP TITLE DTV ☐ Delete TITLE Change ☐ Addition KREIDERMACHER, CHRIS NAME NAME 7 SUNSET DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ATKINSON, NH 03811 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change Fraser, Peter-62 Park view Ave NAME -NAME STREET ADDRESS STREET ADDRESS Lowell, MA 01852 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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Chris Kreider Macher SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Daytime Phone #