

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000004733

FILED
Jan 28, 2010
Secretary of State

Entity Name: FIDELITY FIRST HOME MORTGAGE CORPORATION

Current Principal Place of Business:

707 BESTGATE RD
ANNAPOLIS, MD 21404

New Principal Place of Business:

Current Mailing Address:

707 BESTGATE RD
ANNAPOLIS, MD 21404

New Mailing Address:

FEI Number: 52-2089293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JON
1800 2ND STREET, SUITE 720
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LYONS, MATTHEW D
1224 NE 16TH AVENUE
FORT LAUDERDALE, FL 33304 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: MATTHEW D LYONS

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, JON
Address: 1800 2ND STREET, SUITE 720
City-St-Zip: SARASOTA, FL 34236

Title: P
Name: EUBANKS, DAN
Address: 3760 BIRDSVILLE RD
City-St-Zip: DAVIDSONVILLE, MD 21035

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: DANIEL EUBANKS

P

01/28/2010

Electronic Signature of Signing Officer or Director

Date