

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000116

**FILED**  
**Jul 24, 2008**  
**Secretary of State**

**Entity Name:** FIRST RESIDENTIAL MORTGAGE SERVICES CORPORATION

**Current Principal Place of Business:**

570 SYLVAN AVE  
ENGLEWOOD CLIFFS, NJ 07632

**New Principal Place of Business:**

**Current Mailing Address:**

570 SYLVAN AVE  
ENGLEWOOD CLIFFS, NJ 07632

**New Mailing Address:**

FEI Number: 22-3026348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
4435 OLD WINTER GARDEN RD  
ORLANDO, FL 32811 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: P ( ) Delete  
Name: CHAUX, MARLIO M  
Address: 570 SYLVAN AVE  
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: VP ( ) Delete  
Name: CHAUX, GUILLERMINA MARIA  
Address: 570 SYLVAN AVENUE  
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARLIO M. CHAUX

MR.

07/24/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date