

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000116

FILED
Jan 21, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: CHAUX, MARLIO M
Address: 570 SYLVAN AVE
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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

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: MARIA CHAUX

VP

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date