

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005595

FILED
Jan 04, 2011
Secretary of State

Entity Name: FIRST RESIDENTIAL MORTGAGE NETWORK, INC.

Current Principal Place of Business:

9721 ORMSBY STATION ROAD
LOUISVILLE, KY 402234095 US

New Principal Place of Business:

Current Mailing Address:

9721 ORMSBY STATION ROAD
LOUISVILLE, KY 402234095 US

New Mailing Address:

FEI Number: 61-1280946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: POHN, SAUL L
Address: 9721 ORMSBY STATION RD.
City-St-Zip: LOUISVILLE, KY 402234095 US

Title: PRES
Name: POHN, JORDAN S
Address: 9721 ORMSBY STATION RD.
City-St-Zip: LOUISVILLE, KY 402234095 US

Title: VP
Name: POHN, JORDAN S
Address: 9721 ORMSBY STATION RD
City-St-Zip: LOUISVILLE, KY 402234095

Title: SEC
Name: POHN, JORDAN S
Address: 9721 ORMSBY STATION RD
City-St-Zip: LOUISVILLE, KY 402234095

Title: TREA
Name: POHN, JORDAN S
Address: 9721 ORMSBY STATION RD
City-St-Zip: LOUISVILLE, KY 402234095

Title: DIR
Name: POHN, JORDAN S
Address: 9721 ORMSBY STATION RD
City-St-Zip: LOUISVILLE, KY 402234095

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: JORDAN S. POHN

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date