2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21372

FILED Feb 10, 2011 Secretary of State

Entity Name: FINANCIAL MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

220 PASADENA AVENUE SOUTH ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

220 PASADENA AVENUE SOUTH ST. PETERSBURG, FL 33707 US

FEI Number: 59-2273519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEE, F H

1610-A ROYAL PALM DRIVE SOUTH
GULFPORT, FL 33707 US

GOFORTH, DEL
6222 FAIRWAY BAY BLVD. SOUTH
GULFPORT, FL 33707 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: DEL GOFORTH 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 GOFORTH, DELBERT

 Address:
 6222 FAIRWAY BAY BLVD S

 City-St-Zip:
 GULFPORT, FL 33707

Title: ST

 Name:
 COCKMAN, RYAN

 Address:
 2048 DOLPHIN BLVD S

 City-St-Zip:
 SAINT PETERSBURG, FL 33707

Title: PD Name: LEE, F H

Address: 1610-A ROYAL PALM DRIVE SOUTH

City-St-Zip: GULFPORT, FL 33707

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: RYAN COCKMAN ST 02/10/2011