

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07927

FILED
Apr 15, 2011
Secretary of State

Entity Name: FIRST ATLANTIC MORTGAGE CORPORATION

Current Principal Place of Business:

20211 SW 49TH COURT
SOUTHWEST RANCHES, FL 333321074 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 820255
SOUTH FLORIDA, FL 330820255 US

New Mailing Address:

FEI Number: 59-2420714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, MATILDE M
20211 SW 49TH COURT
SOUTHWEST RANCHES, FL 333321074 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: CDP
Name: BERG, ROBERT J
Address: 1614 SW SAINT ANDREWS DR
City-St-Zip: PALM CITY, FL 34990 US

Title: DV
Name: CHAO, MATILDE M
Address: 20211 SW 49TH COURT
City-St-Zip: SOUTHWEST RANCHES, FL 333321074 US

Title: S
Name: BRACK, CECELIA
Address: 1614 SW SAINT ANDREWS DRIVE
City-St-Zip: PALM CITY, FL 34990 US

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: MATILDE M CHAO

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date