

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96695

FILED
Apr 25, 2011
Secretary of State

Entity Name: FIRST TRUST MORTGAGE AND FINANCE, INC.

Current Principal Place of Business:

ONE N DALE MABRY HWY - STE. 1080
TAMPA, FL 33609 US

New Principal Place of Business:

ONE N DALE MABRY HWY
SUITE 1080
TAMPA, FL 33609 US

Current Mailing Address:

ONE N DALE MABRY HWY - STE. 1080
TAMPA, FL 33609 US

New Mailing Address:

ONE N DALE MABRY HWY
SUITE 1080
TAMPA, FL 33609 US

FEI Number: 59-3028474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARPO, ANTHONY L
ONE N DALE MABRY HWY - STE. 1080
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SCARPO, ANTHONY L
ONE N DALE MABRY HWY
SUITE 1080
TAMPA, FL 33609 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: ALS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SCARPO, NICOLE R
Address: ONE N DALE MABRY HWY STE 1080
City-St-Zip: TAMPA, FL 33609

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: NRS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date