2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69367

FILED Apr 29, 2011 Secretary of State

Entity Name: CITY FIRST MORTGAGE CORP.

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

5821 HOLLYWOOD BLVD SUITE 200 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5821 HOLLYWOOD BLVD SUITE 200 HOLLYWOOD, FL 33021

FEI Number: 64-0761227 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:

FISKE, ANDY
5821 HOLLYWOOD BLVD.
STE. 200
HOLLYWOOD, FL 33021 US
FISKE, ANDREW
5821 HOLLYWOOD BLVD.
STE. 200
HOLLYWOOD, FL 33021 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

in the State of Florida.

SIGNATURE: ANDREW FISKE 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: GARCIA, PETER

Address: 5821 HOLLYWOOD BLVD #200 City-St-Zip: HOLLYWOOD, FL 33021

Title: PD

Name: FISKE, STEPHEN

Address: 5821 HOLLYWOOD BLVD. 200 City-St-Zip: HOLLYWOOD, FL 33021

Title: VPDS

Name: FISKE, ANDREW

Address: 5821 HOLLYWOOD BLVD., SUITE 200

City-St-Zip: HOLLYWOOD, FL 33021

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: STEPHEN FISKE PD 04/29/2011