

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69367

FILED
Apr 10, 2012
Secretary of State

Entity Name: CITY FIRST MORTGAGE CORP.

Current Principal Place of Business:

5821 HOLLYWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5821 HOLLYWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 64-0761227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISKE, ANDREW
5821 HOLLYWOOD BLVD.
STE. 200
HOLLYWOOD, FL 33021 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: 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

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04/10/2012

Electronic Signature of Signing Officer or Director

Date