

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000096948

FILED
Nov 16, 2010
Secretary of State

Entity Name: FIRST MERIDIAN MORTGAGE CORPORATION

Current Principal Place of Business:

9051 FLORIDA MINING BLVD
105
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

9051 FLORIDA MINING BLVD
105
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-1318571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO
Name: WETZEL, JEREMY M
Address: 13324 WESTBURY WAY
City-St-Zip: GOSHEN, KY 40026

Title: PD
Name: PANTELARAS, GEORGE N
Address: 5012 LONG BOAT BLVD
City-St-Zip: TAMPA, FL 33615

Title: SEC
Name: SQUIRES, CHRISTOPHER A
Address: 15630 BECKLEY HILLS DRIVE
City-St-Zip: LOUISVILLE, KY 40245 US

Title: COO
Name: HILL, AARON K
Address: 1115 MILES VIEW COURT
City-St-Zip: LOUISVILLE, KY 40245

Title: PD
Name: LINDE, BRYAN E
Address: 2602 STONEFIELD COURT
City-St-Zip: LAGRANGE, KY 40031

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: BRYAN LINDE

PD

11/16/2010

Electronic Signature of Signing Officer or Director

Date