

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100090

Entity Name: PRIME MORTGAGE 1 INC

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

6817 SOUTH POINT PKWY STE 901  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

225 SEA COAST LANE  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

6817 SOUTH POINT PKWY STE 901  
JACKSONVILLE, FL 32216

## New Mailing Address:

225 SEA COAST LANE  
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1323217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALDWIN, GARRET J  
225 SEA COAST LN  
PONTE VEDRA BCH, FL 32082 US

## Name and Address of New Registered Agent:

BALDWIN, GARRET J  
225 SEA COAST LN  
PONTE VEDRA BEACH, FL 32082 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BALDWIN, GARRET J  
Address: 225 SEA COAST LN  
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: ST ( ) Delete  
Name: BALDWIN, CAROL  
Address: 225 SEA COAST LN  
City-St-Zip: PONTE VEDRA BCH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BALDWIN, GARRET J  
Address: 225 SEA COAST LN  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST (X) Change ( ) Addition  
Name: BALDWIN, CAROL  
Address: 225 SEA COAST LN  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARRET J BALDWIN

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date