

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109947

FILED
Jan 22, 2009
Secretary of State

Entity Name: FIDELITY ONE MORTGAGE GROUP, INC.

Current Principal Place of Business:

8184 WILES RD.
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

8184 WILES RD.
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-5422850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPAGLIA, JASON
3765 N CARAMBOLA CIR
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

LAPAGLIA, JASON
8184 WILES RD.
CORAL SPRINGS, FL 33067 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: JASON LAPAGLIA

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LAPAGLIA, JASON
Address: 3765 N CARAMBOLA CIR
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: DIR () Delete
Name: WRIGHT, SHAWN P
Address: 1903 SEVILLE ST
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LAPAGLIA, JASON
Address: 8184 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: DIR (X) Change () Addition
Name: WRIGHT, SHAWN P
Address: 8184 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: JASON LAPAGLIA

DIR

01/22/2009

Electronic Signature of Signing Officer or Director

Date