

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109947

FILED  
Apr 06, 2011  
Secretary of State

Entity Name: FIDELITY ONE MORTGAGE GROUP, INC.

## Current Principal Place of Business:

1515 N UNIVERSITY DR  
106A  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

1515 N UNIVERSITY DR  
106  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

1515 N UNIVERSITY DR  
106A  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

1515 N UNIVERSITY DR  
106  
CORAL SPRINGS, FL 33071 US

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  
1515 N UNIVERSITY DR  
106A  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

LAPAGLIA, JASON  
1515 N UNIVERSITY DR  
106  
CORAL SPRINGS, FL 33071 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

04/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: LAPAGLIA, JASON  
Address: 1515 N UNIVERSITY DR SUITE 106  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: DIR  
Name: WRIGHT, SHAWN P  
Address: 1515 N UNIVERSITY DR SUITE 106  
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: JASON LAPAGLIA

DIR

04/06/2011

Electronic Signature of Signing Officer or Director

Date