

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109947

FILED
Apr 16, 2012
Secretary of State

Entity Name: FIDELITY ONE MORTGAGE GROUP, INC.

Current Principal Place of Business:

1515 N UNIVERSITY DR
106
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1515 N UNIVERSITY DR
106
CORAL SPRINGS, FL 33071 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
1515 N UNIVERSITY DR
106
CORAL SPRINGS, FL 33071 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: 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

04/16/2012

Electronic Signature of Signing Officer or Director

Date