

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015060

FILED
Feb 13, 2009
Secretary of State

Entity Name: FIRST NATIONAL LOSS MITIGATION CORPORATION

Current Principal Place of Business:

4111 WEST KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

1311 N. WESTSHORE BLVD
205
TAMPA, FL 33607

Current Mailing Address:

4111 WEST KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

1311 N. WESTSHORE BLVD
205
TAMPA, FL 33607

FEI Number: 26-2968167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPPING, JOSEPH H III
4100 WEST KENNEDY BLVD
312
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

KIPPING, JOSEPH H III
1311 N. WESTSHORE BLVD
205
TAMPA, FL 33607 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: JOSEPH KIPPING

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIPPING, JOSEPH H III
Address: 4100 WEST KENNEDY BLVD #312
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: STATTON, JASON
Address: 4111 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIPPING, JOSEPH H III
Address: 1311 N. WESTSHORE BLVD #205
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change () Addition
Name: STATTON, JASON
Address: 1311 N. WESTSHORE BLVD #205
City-St-Zip: TAMPA, FL 33607

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: JOSEPH KIPPING

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date