

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055000

FILED
Apr 16, 2009
Secretary of State

Entity Name: 1ST CONTINENTAL MORTGAGE PARTNERS, INC.

Current Principal Place of Business:

1600 S DIXIE HIGHWAY
300B
BOCA RATON, FL 33432

New Principal Place of Business:

2949 W CYPRESS CREEK RD
202
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1600 S DIXIE HIGHWAY
300B
BOCA RATON, FL 33432

New Mailing Address:

2949 W CYPRESS CREEK RD
202
FT. LAUDERDALE, FL 33309

FEI Number: 80-0795920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS
1600 S DIXIE HIGHWAY
300
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPERSMITH, JASON B
Address: 1600 S DIXIE HIGHWAY STE. 300B
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPERSMITH, JASON B
Address: 2949 W CYPRESS CREEK RD #202
City-St-Zip: FT. LAUDERDALE, FL 33309

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 COOPERSMITH

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date