

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080946

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: FIRST FIDELITY MITIGATION GROUP INC.

## Current Principal Place of Business:

14411 COMMERCE WAY, #315  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

1921 NW 150 AVE  
103  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

14411 COMMERCE WAY, #315  
MIAMI LAKES, FL 33016

## New Mailing Address:

1921 NW 150 AVE  
103  
PEMBROKE PINES, FL 33028

FEI Number: 26-3300023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PTD ( ) Delete  
Name: RUBENSTEIN, PAUL  
Address: 14411 COMMERCE WAY, #315  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPSD ( ) Delete  
Name: YANKS, BRIAN  
Address: 14411 COMMERCE WAY, #315  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: RUBENSTEIN, PAUL  
Address: 1921 NW 150 AVE SUITE 103  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPSD (X) Change ( ) Addition  
Name: YANKS, BRIAN  
Address: 1921 NW 150 AVE SUITE 103  
City-St-Zip: MIAMI LAKES, FL 33016

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: BRIAN YANKS

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date