

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000048636

FILED
Aug 11, 2011
Secretary of State

Entity Name: FIRST FIDELITY LENDING CORPORATION

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-2819866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUANTUM PARTNERS INC
301 YAMATO ROAD
SUITE 2121
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALVADO, DIEGO
980 NW 135TH STREET
NORTH MIAMI, FL 33168 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: DIEGO ALVADO

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRAHAN, BRIAN
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33444 US

Title: SEC
Name: PRINCIPE, ANNE
Address: 301 YAMATO ROAD, #2121
City-St-Zip: BOCA RATON, FL 33431 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: BRIAN GARRAHAN

P

08/11/2011

Electronic Signature of Signing Officer or Director

Date