

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000048636

FILED
May 29, 2012
Secretary of State

Entity Name: FIRST FIDELITY LENDING CORPORATION

Current Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 3426 US

New Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

FEI Number: 27-2819866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, SCOTT
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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: P
Name: SPILLMAN, KELLY
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: MCMULLEN, PHIL
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: KELLY SPILLMAN

P

05/29/2012

Electronic Signature of Signing Officer or Director

Date