

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12782

FILED
Mar 24, 2011
Secretary of State

Entity Name: FIRST FIDELITY MORTGAGE CORPORATION

Current Principal Place of Business:

TWO RAVINIA DRIVE
SUITE 1600
ATLANTA, GA 30346

New Principal Place of Business:

2727 PACES FERRY ROAD
SUITE 2-200
ATLANTA, GA 30339

Current Mailing Address:

TWO RAVINIA DRIVE
SUITE 1600
ATLANTA, GA 30346

New Mailing Address:

2727 PACES FERRY ROAD
SUITE 2-200
ATLANTA, GA 30339

FEI Number: 58-1715107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW P
3010 S THIRD ST
JACKSONVILLE, FL 32250 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: CEO
Name: MARTIN, JOHN K III
Address: 3460 TUXEDO RD, NW
City-St-Zip: ATLANTA, GA 30305

Title: SC
Name: STARR, MAUREEN S
Address: 220 TOWERGATE PLACE
City-St-Zip: ATLANTA, GA 30350

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: MAUREEN S STARR

SEC

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date