

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025844

FILED
May 01, 2010
Secretary of State

Entity Name: FIRST SECURITY MORTGAGE CORPORATION

Current Principal Place of Business:

2681 STARWOOD COURT
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2681 STARWOOD COURT
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0485649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JOHN R
2681 STARWOOD COURT
WEST PALM BEACH, FL 33406 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: WALKER, JOHN R
Address: 2681 STARWOOD CT.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD
Name: PARKES, T. KEVIN
Address: 8395 154TH ROAD N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD
Name: WALKER, MARY ELLEN
Address: 2681 STARWOOD CT
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOHN R. WALKER

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date