

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064482

FILED
Apr 12, 2010
Secretary of State

Entity Name: JACKSON FEDERAL MORTGAGE CORPORATION

Current Principal Place of Business:

3115 SPRING GLEN RD.
507
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

1851 EXECUTIVE CENTER DR.
200
JACKSONVILLE, FL 32207 US

Current Mailing Address:

3115 SPRING GLEN RD.
507
JACKSONVILLE, FL 32207 US

New Mailing Address:

1851 EXECUTIVE CENTER DR.
200
JACKSONVILLE, FL 32207 US

FEI Number: 59-3260956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. RANDOLPH COLEMAN, P.A.
9250 BAYMEADOWS RD.
#450
JACKSONVILLE, FL 32207 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: PRES
Name: SMITH, LARRY L
Address: 1851 EXECUTIVE CENTER DR. 200
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC.
Name: SMITH, LARRY
Address: 1851 EXECUTIVE CENTER DR. 200
City-St-Zip: JACKSONVILLE, FL 32207

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: LARRY SMITH

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date