

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081047

FILED
Apr 14, 2009
Secretary of State

Entity Name: FIDELITY MORTGAGE TRUST CORP.

Current Principal Place of Business:

20801 BISCAYNE BLVD., STE 403
AVENTURA, FL 33180 US

New Principal Place of Business:

20801 BISCAYNE BLVD.
STE 403
AVENTURA, FL 33180 US

Current Mailing Address:

20801 BISCAYNE BLVD., STE 403
AVENTURA, FL 33180 US

New Mailing Address:

531 OLEANDER DRIVE
HALLANDALE, FL 33009 US

FEI Number: 65-0614996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNFELD SPRITZER, SCHETLER SHEER
7700 NORTH KENDALL DRIVE PH 5
MIAMI, FL 33156 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: PSTD () Delete
Name: BRAMBLE, WILLIAM C JR.
Address: 531 OLEANDER DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM C. BRAMBLE JR

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date