2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081047

Entity Name: FIDELITY MORTGAGE TRUST CORP.

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BLVD. 531 OLEANDER DRIVE

STE 403 HALLANDALE, FL 33009 US AVENTURA. FL 33180 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BERNFELD SPRITZER, SCHETLER SHEER
7700 NORTH KENDALL DRIVE PH 5

BRAMBLE, WILLIAM C PRES
531 OLEANDER DRIVE

MIAMI, FL 33156 US HALLANDALE BEACH, FL 33009 US

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: WILLAIM C BRAMBLE JR 03/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTE

Name: BRAMBLE, WILLIAM C JR.
Address: 531 OLEANDER DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: WILLIAM C BRAMBLE JR PRES 03/17/2010