2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095084

Entity Name: FIDELITY HOME MORTGAGE, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
11422 REDBERRY DRI DAVIE, FL 33330 US			
Current Mailing Address:		New Mailing Address:	
11422 REDBERRY DRI DAVIE, FL 33330 US			
FEI Number: 65-0655139	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:	
PITTER, CARL S 7447 NORTH WEST 57 TAMARAC, FL 33319	TH STREET US		
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent		⊃nt	Date

OFFICERS AND DIRECTORS:

Title: DPT

MCBEAN, MARIA Name: 11422 REDBERRY DRIVE Address: City-St-Zip: DAVIE, FL 33330 US

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: MARIA MCBEAN **PRES** 04/29/2011