

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024351

FILED
May 03, 2011
Secretary of State

Entity Name: FIRST TRUST MORTGAGE CORPORATION

Current Principal Place of Business:

7092 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7092 BERACASA WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0646279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ALLEN J
7092 BERACASA WAY
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBINSON, ALLEN J
Address: 800 BUTTERNUT TERR
City-St-Zip: BOCA RATON, FL 33486

Title: V
Name: GOLDBERG, IRA
Address: 7092 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

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: IRA GOLDBERG

V

05/03/2011

Electronic Signature of Signing Officer or Director

Date