

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025666

FILED
Mar 05, 2009
Secretary of State

Entity Name: FEDERAL MORTGAGE SERVICES INC.

Current Principal Place of Business:

560 ORTIZ AVENUE
FT MYERS, FL 33905

New Principal Place of Business:

4825 GARCIA AVE
FT MYERS, FL 33905

Current Mailing Address:

PO BOX 50488
FT MEYERS, FL 33994

New Mailing Address:

FEI Number: 65-0673500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOM HILL & COMPANY
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 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: PDST () Delete
Name: SEPIELLI, JOHN G
Address: PO BOX 50488
City-St-Zip: FT MYERS, FL 33994

Title: V () Delete
Name: SEPIELLI, TERRY
Address: P.O. BOX 50488
City-St-Zip: FT MYERS, FL 33994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERRY SEPIELLI

VICE

03/05/2009

Electronic Signature of Signing Officer or Director

Date