

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025666

FILED
Jan 31, 2012
Secretary of State

Entity Name: FEDERAL MORTGAGE SERVICES INC.

Current Principal Place of Business:

4522 PALM BEACH BLVD.
FT MYERS, FL 33905

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PDST
Name: SEPIELLI, JOHN G
Address: PO BOX 50488
City-St-Zip: FT MYERS, FL 33994

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

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: TERRY SEPIELLI

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date