

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058676

FILED
Jan 08, 2008
Secretary of State

Entity Name: FIDELITY MORTGAGE SERVICES GROUP, INC.

Current Principal Place of Business:

1614 UNION STREET
BRUNSWICK, GA 31520 US

New Principal Place of Business:

Current Mailing Address:

1614 UNION ST
BRUNSWICK, GA 31520 US

New Mailing Address:

FEI Number: 59-3390176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRIE, LYNN T.
1600 VIA DELUNA DRIVE W107
PENSACOLA BEACH, FL 32561 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: P () Delete
Name: FERRIE, LYNN T
Address: 1600 VIA DELUNA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Delete
Name: WEINER, JANET
Address: 13308 IVAKOTA FARM ROAD
City-St-Zip: CLIFTON, VA 20124

Title: D () Delete
Name: KELSEY, KRISTEN
Address: 403 PALM DRIVE
City-St-Zip: ST SIMONS ISLAND, GA 31522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: KELSEY, KRISTEN
Address: 80 DEER LANE
City-St-Zip: WHITE OAK, GA 31568

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: LYNN T FERRIE

P

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date