

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002782

Entity Name: MORTGAGE FIRST, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

5632 JOHNSON STREET
HOLLYWOOD, FL 330215632 US

New Principal Place of Business:

Current Mailing Address:

5632 JOHNSON STREET
HOLLYWOOD, FL 330215632 US

New Mailing Address:

FEI Number: 65-0825950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODRICH, STUART N V.P.
5632 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ETSUBNEH, JENNIFER P
5632 JOHNSON STREET
HOLLYWOOD, FL 33021 US

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: JENNIFER ETSUBNEH

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESTUBNEH, JENNIFER PRES
Address: 5632 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 330215632 US

Title: VP
Name: GOODRICH, STUART N VP
Address: 5632 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 330215632 US

Title: TS
Name: HEADLEY, FAY TS
Address: 5632 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 330215632 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: JENNIFER ETSUBNEH

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date