

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065117

FILED
Jun 08, 2009
Secretary of State

Entity Name: FIDELITY MORTGAGE LOANS, INC.

Current Principal Place of Business:

3314 HENDERSON BLVD, STE 103
TAMPA, FL 33609

New Principal Place of Business:

5266 OFFICE PARK BLVD
SUITE 205
BRADENTON, FL 34203

Current Mailing Address:

3314 HENDERSON BLVD, STE 103
TAMPA, FL 33609

New Mailing Address:

5266 OFFICE PARK BLVD
SUITE 205
BRADENTON, FL 34203

FEI Number: 59-3590340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, GLADYS H
3314 HENDERSON BLVD. STE. 103
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

WILLS, GLADYS H
5266 OFFICE PARK BLVD
SUITE 205
BRADENTON, FL 34203 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: GLADYS H WILLS

06/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILLS, GLADYS H
Address: 3314 HENDERSON BLVD. STE. 103
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILLS, GLADYS H
Address: 5266 OFFICE PARK BLVD, STE 205
City-St-Zip: BRADENTON, FL 34203

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: GLADYS H WILLS

PST

06/08/2009

Electronic Signature of Signing Officer or Director

Date