

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102900

FILED
Jan 31, 2011
Secretary of State

Entity Name: FIRSTRUST MORTGAGE & LENDING CORP.

Current Principal Place of Business:

1015 GATEWAY BLVD
SUITE 506
BOYNTON BEACH, FL 33426

New Principal Place of Business:

205 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462

Current Mailing Address:

PO BOX 243075
BOYNTON BEACH, FL 33424

New Mailing Address:

PO BOX 4056
LANTANA, FL 33465

FEI Number: 65-0965904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, SHAWN M
6670 PAUL MAR DR
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

O'SULLIVAN, SHAWN M
205 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462 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: SHAWN O'SULLIVAN

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: WIVOLIN, HEIDI
Address: 205 SOUTH OCEAN BOULEVARD
City-St-Zip: MANALAPAN, FL 33462

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: HEIDI WIVOLIN

DPTS

01/31/2011

Electronic Signature of Signing Officer or Director

Date