

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2013
Secretary of State
CC5652025663

Entity Name: FIRST RESIDENTIAL MORTGAGE SERVICES CORPORATION

Current Principal Place of Business:

570 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

Current Mailing Address:

570 SYLVAN AVE
ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 22-3026348

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CHAUX, MARLIO M
Address 570 SYLVAN AVE
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title VP
Name CHAUX, MARIA G
Address 570 SYLVAN AVE
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title COO
Name GOMEZ, BETTY P
Address 570 SYLVAN AVE
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

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: MARIA G CHAUX

VP

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date