

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003401

Entity Name: CONSUMER FIRST MORTGAGE, INC.

Current Principal Place of Business:

511 ENERGY CENTER BLVD SUITE 702
NORTHPORT, AL 35473

Current Mailing Address:

511 ENERGY CENTER BLVD SUITE 702
NORTHPORT, AL 35473

FEI Number: 63-1254889

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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 CP
Name DERRY, DAVID D
Address 511 ENERGY CENTER BLVD SUITE 702
City-State-Zip: NORTHPORT AL 35473

Title DVP
Name GIBSON, MURRAY HJR
Address 511 ENERGY CENTER BLVD SUITE 702
City-State-Zip: NORTHPORT AL 35473

Title D
Name KELLY, ERIC K
Address 511 ENERGY CENTER BLVD SUITE 702
City-State-Zip: NORTHPORT AL 35473

Title S
Name GURGANUS, TYWILLA
Address 511 ENERGY CENTER BLVD SUITE 702
City-State-Zip: NORTHPORT AL 35473

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: MURRAY H GIBSON JR.

VICE PRESIDENT

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date