

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 12, 2013
Secretary of State
CC6235508232

Entity Name: 1ST PREFERENCE MORTGAGE CORP.

Current Principal Place of Business:

9423 BELAIR RD
BALTIMORE, MD 21236

Current Mailing Address:

9423 BELAIR RD
BALTIMORE, MD 21236

FEI Number: 52-1720545

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P
Name PARISI, WILLIAM J
Address 1611 BUNTING AVENUE
City-State-Zip: FENWICK ISLAND DE 19944

Title VP
Name MUFFOLETTO, MICHAEL
Address 9423 BELAIR RD
City-State-Zip: BALTIMORE MD 21236

Title SECRETARY, / TREASURER
Name HERBERT , ANNEMARIE
Address 9423 BELAIR RD
City-State-Zip: BALTIMORE MD 21236

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: WILLIAM J. PARISI

PRESIDENT

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date