2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004982

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

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

Officer/Director Detail :

Title	P	Title	SECRETARY, / TREASURER
Name	PARISI, WILLIAM J	Name	HERBERT, ANNEMARIE
Address	1611 BUNTING AVENUE	Address	9423 BELAIR RD
City-State-Zip:	FENWICK ISLAND DE 19944	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

01/12/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 12, 2015 Secretary of State CC0993110314

Certificate of Status Desired: No

Date