2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001192

Entity Name: MNET MORTGAGE CORP.

FILED Feb 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 300 ROSEWOOD DRIVE DANVERS, MA 01923 **Current Mailing Address: New Mailing Address:** 300 ROSEWOOD DRIVE DANVERS, MA 01923 FEI Number: 04-2992161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIBENEDETTO, ELAINE 788 PARK SHORE DRIVE, STE B34 NAPLES, FL 34103

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

OFFICERS AND DIRECTORS:

Title: PD

Name: MCINNES, ROBERT A
Address: 55 PAINE AVE.
City-St-Zip: PRIDES CROSSING, MA

Title: TD

Name: PARE III, ALBERT
Address: 9 ARROWHEAD DRIVE
City-St-Zip: GROVELAND, MA 01834

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: ALBERT PARE III TD 02/24/2011