

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006060

FILED
Apr 29, 2008
Secretary of State

Entity Name: CASTLE POINT MORTGAGE, INC.

Current Principal Place of Business:

6800 DEERPATH RD.,
SUITE 105
ELKRIDGE, MD 21075

New Principal Place of Business:

Current Mailing Address:

7 ENTIN ROAD
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 72-1521765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INFANTINO, GERALD
Address: 323 N. SCOTCH PLAINS AVE
City-St-Zip: WESTFIELD, NJ 07090

Title: VD () Delete
Name: VANDERBILT, STEVEN
Address: 2 ROSYLIN WAY
City-St-Zip: MENDHAM, NJ 07945

Title: SVD () Delete
Name: INFANTINO, CHRISTOPHER
Address: 1403 MEADOWSWEET DRIVE
City-St-Zip: SANDY SPRING, MD 21043

Title: VT () Delete
Name: HANKE, DOUGLAS W
Address: 56 SENECA TRAIL
City-St-Zip: WAYNE, NJ 07470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: INFANTINO, CHRISTOPHER
Address: 1403 MEADOWSWEET DRIVE
City-St-Zip: SANDY SPRING, MD 21043

Title: T (X) Change () Addition
Name: HANKE, DOUGLAS W
Address: 56 SENECA TRAIL
City-St-Zip: WAYNE, NJ 07470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD INFANTINO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date