

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006502

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE MORTGAGE ADVANTAGE CORP. OF NY

Current Principal Place of Business:

410 NEW YORK AVENUE
HUNTINGTON, NY 11743

New Principal Place of Business:

44 GREEN STREET
HUNTINGTON, NY 11743

Current Mailing Address:

410 NEW YORK AVENUE
HUNTINGTON, NY 11743

New Mailing Address:

44 GREEN STREET
HUNTINGTON, NY 11743

FEI Number: 11-3295980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER E. SHAPIRO, P.A.
200 EAST BROWARD BLVD, SUITE 2000
FT LAUDERDALE, FL 33301 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: PC () Delete
Name: SCHWARTZ, STEVEN
Address: 410 NEW YORK AVENUE
City-St-Zip: HUNTINGTON, NY 11743

Title: VVC () Delete
Name: WILLEN, JOSEPH
Address: 410 NEW YORK AVENUE
City-St-Zip: HUNTINGTON, NY 11743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SCHWARTZ, STEVEN
Address: 44 GREEN STREET
City-St-Zip: HUNTINGTON, NY 11743

Title: VVC (X) Change () Addition
Name: WILLEN, JOSEPH
Address: 44 GREEN STREET
City-St-Zip: HUNTINGTON, NY 11743

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: STEVEN SCHWARTZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date