

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000251

FILED
Jan 05, 2011
Secretary of State

Entity Name: MORTGAGE ASSURANCE, INC.

Current Principal Place of Business:

1200 ASHWOOD PKWY
SUITE 580
ATLANTA, GA 30338

New Principal Place of Business:

Current Mailing Address:

900 ASHWOOD PKWY SUITE 130
ATLANTA, GA 30338

New Mailing Address:

1200 ASHWOOD PKWY
SUITE 580
ATLANTA, GA 30338

FEI Number: 27-0202259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CST
Name: PAGE, CRAIG A
Address: 1200 ASHWOOD PKWY SUITE 580
City-St-Zip: ATLANTA, GA 30338

Title: P
Name: SHORTRIDGE, WILLIAM H
Address: 1200 ASHWOOD PKWY SUITE 580
City-St-Zip: ATLANTA, GA 30338

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: CRAIG A. PAGE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date