

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005250

FILED
Feb 08, 2012
Secretary of State

Entity Name: LUXURY MORTGAGE CORP.

Current Principal Place of Business:

FOUR LANDMARK SQUARE
SUITE 300
STAMFORD, CT 06901

New Principal Place of Business:

Current Mailing Address:

FOUR LANDMARK SQUARE
SUITE 300
STAMFORD, CT 06901

New Mailing Address:

FEI Number: 06-1461914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CEO
Name: ADAMO, DAVID A
Address: FOUR LANDMARK SQUARE, SUITE 300
City-St-Zip: STAMFORD, CT 06901

Title: PRES
Name: GROSSER, ROBERT
Address: FOUR LANDMARK SQUARE, SUITE 300
City-St-Zip: STAMFORD, CT 06901

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: JENNIFER KOCAJ

HR

02/08/2012

Electronic Signature of Signing Officer or Director

Date