2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001735

Entity Name: 1-800-EAST-WEST MORTGAGE COMPANY

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

171 LOCKE DR, SUITE 107 MARLBOROUGH, MA 01752

Current Mailing Address: New Mailing Address:

171 LOCKE DR, SUITE 107 MARLBOROUGH, MA 01752

FEI Number: 04-3077687 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US

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: PT

Name: BERNOTAS, DAVID
Address: 55 ALGONQUIN ROAD
City-St-Zip: CANTON, MA 02021

Title: [

 Name:
 INGRAM, HERBERT G

 Address:
 44 ELM STREET

 City-St-Zip:
 WORCESTER, MA 01609

Title: D

Name: MASSAD, DAVID G Address: 14 JEFFERSON RD City-St-Zip: WESTBORO, MA 01581

Title: CD

 Name:
 MASSAD, PAMELA A

 Address:
 9 JEFFERSON RD

 City-St-Zip:
 WESTBORO, MA 01581

Title:

Name: THOMPSON, BRIAN L Address: 288 IDUNA LANE City-St-Zip: AMHERST, MA 01002

Title:

Name: PETERS, R. NORMAN
Address: 8 OLD LANTERN CIRCLE
City-St-Zip: PAXTON, MA 01612

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: PAMELA A. MASSAD CD 03/28/2011