

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002577

FILED
Mar 16, 2012
Secretary of State

Entity Name: MASON MCDUFFIE MORTGAGE CORPORATION

Current Principal Place of Business:

2010 CROW CANYON PL SUITE 400
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

2010 CROW CANYON PL SUITE 400
SAN RAMON, CA 94583

New Mailing Address:

FEI Number: 20-2693054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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: C
Name: TASKER, HERBERT B
Address: 2010 CROW CANYON PL SUITE 400
City-St-Zip: SAN RAMON, CA 94583

Title: P
Name: RICHARDSON, MARILYN J
Address: 2010 CROW CANYON PL SUITE 400
City-St-Zip: SAN RAMON, CA 94583

Title: S/T
Name: RADIN, JOHN C
Address: 2010 CROW CANYON PL SUITE 400
City-St-Zip: SAN RAMON, CA 94583

Title: D
Name: GODFREY, WILLIAM R
Address: 2010 CROW CANYON PL SUITE 400
City-St-Zip: SAN RAMON, CA 94583

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: MARILYN RICHARDSON

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date