

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002577

Entity Name: MASON MCDUFFIE MORTGAGE CORPORATION

Current Principal Place of Business:

2010 CROW CANYON PL SUITE 400
SAN RAMON, CA 94583

Current Mailing Address:

2010 CROW CANYON PL SUITE 400
SAN RAMON, CA 94583

FEI Number: 20-2693054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title C
Name TASKER, HERBERT B
Address 2010 CROW CANYON PL SUITE 400
City-State-Zip: SAN RAMON CA 94583

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

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

Title VP
Name GODFREY, WILLIAM R
Address 2010 CROW CANYON PL SUITE 400
City-State-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: JOHN C RADIN

TREASURER

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date