

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003312

Entity Name: MORTGAGEIT, INC.

Current Principal Place of Business:

60 WALL STREET
NEW YORK, NY 10005

Current Mailing Address:

60 WALL STREET
NEW YORK, NY 10005 US

FEI Number: 13-4049218

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 DIRECTOR
Name CONNELLY, THOMAS
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title PRESIDENT
Name MCENERNEY, PATRICK
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title CEO
Name MCENERNEY, PATRICK
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title SECRETARY
Name OLSEN, SONJA
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name MCENERNEY, PATRICK
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name CROWLEY, TIMOTHY
Address 60 WALL STREET
City-State-Zip: NEW YORK NY 10005

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: PATRICK MCENERNEY

**CHIEF EXECUTIVE
OFFICER**

04/02/2018

Electronic Signature of Signing Officer/Director Detail

Date