

**2015 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 S  
Name OLSEN, SONJA K  
Address 60 WALL STREET, 25 FL  
City-State-Zip: NEW YORK NY 10005

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

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

Title T  
Name SILVERA, DWIGHT A  
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: SONJA K OLSEN**

**ASSISTANT SECRETARY 04/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date