

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000349

FILED
Mar 26, 2012
Secretary of State

Entity Name: TERRA MAR MORTGAGE CORP.

Current Principal Place of Business:

279 BROWERTOWN ROAD
WEST PATERSON, NJ 07424

New Principal Place of Business:

Current Mailing Address:

279 BROWERTOWN ROAD
WEST PATERSON, NJ 07424

New Mailing Address:

FEI Number: 22-3603829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT N
LOXAHATCHEE, FL 33470 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: P
Name: DINELLO, MARCO
Address: 279 BROWERTOWN ROAD
City-St-Zip: WEST PATERSON, NJ 07424

Title: VP
Name: OLIVER, FRANK
Address: 279 BROWERTOWN ROAD
City-St-Zip: WEST PATERSON, NJ 07424

Title: S
Name: BATELLI, LOUIS J
Address: 279 BROWERTOWN ROAD
City-St-Zip: WEST PATERSON, NJ 07424

Title: TD
Name: DAMSTRA, WAYNE
Address: 279 BROWERTOWN ROAD
City-St-Zip: WEST PATERSON, NJ 07424

Title: VP
Name: HERGHELEGIU, GEORGE E JR
Address: 279 BROWERTOWN ROAD
City-St-Zip: WEST PATERSON, NJ 07424

Title: COO
Name: VANFOSSEN, MATTHEW D
Address: 279 BROWERTOWN ROAD
City-St-Zip: WEST PATERSON, NJ 07424

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: MATTHEW VANFOSSEN

COO

03/26/2012

Electronic Signature of Signing Officer or Director

Date