

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003247

FILED
Jan 14, 2009
Secretary of State

Entity Name: JERSEY MORTGAGE COMPANY OF NEW JERSEY, INC.

Current Principal Place of Business:

20 COMMERCE DRIVE
STE 340
CRANFORD, NJ 07016

New Principal Place of Business:

Current Mailing Address:

20 COMMERCE DRIVE
SUITE 340
CRANFORD, NJ 07016

New Mailing Address:

20 COMMERCE DRIVE
STE 340
CRANFORD, NJ 07016

FEI Number: 22-2985976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: VAN NOTE, EUGENE
Address: 20 COMMERCE DRIVE
City-St-Zip: CRANFORD, NJ 07016

Title: VD () Delete
Name: SCHNEIDER, FRANK P
Address: 20 COMMERCE DRIVE
City-St-Zip: CRANFORD, NJ 07016

Title: SD () Delete
Name: SULLIVAN, DOLORES
Address: 20 COMMERCE DRIVE
City-St-Zip: CRANFORD, NJ 07016

Title: TD () Delete
Name: KENNY, PETER
Address: 20 COMMERCE DRIVE
City-St-Zip: CRANFORD, NJ 07016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER KENNY

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date