

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000738

FILED
Apr 26, 2011
Secretary of State

Entity Name: REAL ESTATE MORTGAGE NETWORK, INC.

Current Principal Place of Business:

70 GRAND AVE
#109
RIVER EDGE, NJ 07661

New Principal Place of Business:

Current Mailing Address:

70 GRAND AVE
#109
RIVER EDGE, NJ 07661

New Mailing Address:

FEI Number: 22-3123730

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: ROTELLA, DOUGLAS M
Address: 70 GRAND AVE., SUITE 109
City-St-Zip: RIVER EDGE, NJ 07661

Title: PRES
Name: KATZ, JOEL R
Address: 499 THORNALL STREET, 2ND FLOOR
City-St-Zip: EDISON, NJ 08837 US

Title: EVP
Name: SHERIDAN, JOSEPH P JR.
Address: 499 THORNALL STREET, 2ND FLOOR
City-St-Zip: EDISON, NJ 08837 US

Title: DIR
Name: NORDEN, PETER R
Address: 70 GRAND AVENUE, SUITE 109
City-St-Zip: RIVER EDGE, NJ 07661 US

Title: SEC
Name: SCHILD, PHILIP A
Address: 499 THORNALL STREET, 2ND FLOOR
City-St-Zip: EDISON, NJ 08837 US

Title: TRES
Name: RUROEDE, GLENN W
Address: 499 THORNALL STREET, 2ND FLOOR
City-St-Zip: EDISON, NJ 08837 US

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: JOEL R. KATZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date