

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001210

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: THE MANHATTAN MORTGAGE CO., INC.

**Current Principal Place of Business:**

750 LEXINGTON AVE., 4TH FL.  
NEW YORK, NY 10022

**New Principal Place of Business:**

750 LEXINGTON AVE.  
4TH FL.  
NEW YORK, NY 10022

**Current Mailing Address:**

750 LEXINGTON AVE., 4TH FL.  
NEW YORK, NY 10022

**New Mailing Address:**

750 LEXINGTON AVE.  
4TH FL.  
NEW YORK, NY 10022

FEI Number: 13-3298836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: PD  
Name: COHN, MELISSA L  
Address: 750 LEXINGTON AVE., 4TH FL.  
City-St-Zip: NEW YORK, NY 10022

Title: COO  
Name: TAGLIVIA, C. JOSEPH  
Address: 750 LEXINGTON AVE., 4TH FL.  
City-St-Zip: NEW YORK, NY 10022

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: MELISSA L. COHN

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date