

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001210

FILED
Jan 05, 2012
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:

Current Mailing Address:

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

New Mailing Address:

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: PRES
Name: COHN, MELISSA L
Address: 750 LEXINGTON AVE., 4TH FL.
City-St-Zip: NEW YORK, NY 10022

Title: DIR
Name: COHN, MELISSA L
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

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date