

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004695

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE EQUITABLE MORTGAGE CORPORATION OF OHIO

Current Principal Place of Business:

3530 SNOUFFER ROAD
STE. 100
COLUMBUS, OH 43235

New Principal Place of Business:

Current Mailing Address:

3530 SNOUFFER ROAD
STE. 100
COLUMBUS, OH 43235

New Mailing Address:

FEI Number: 34-1797868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CALABRESE, BRUCE A
Address: 3530 SNOUFFER RD, STE 100
City-St-Zip: COLUMBUS, OH 43235

Title: SD
Name: CALABRESE, LYNDIA D
Address: 3530 SNOUFFER RD, STE 100
City-St-Zip: COLUMBUS, OH 43235

Title: TD
Name: WOERNER, TERRY A
Address: 3530 SNOUFFER RD, STE 100
City-St-Zip: COLUMBUS, OH 43235

Title: VD
Name: CERCONE, RICHARD M
Address: 3530 SNOUFFER RD, STE 100
City-St-Zip: COLUMBUS, OH 43235

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: BRUCE A. CALABRESE

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date