

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005123

FILED
Apr 29, 2011
Secretary of State

Entity Name: E*TRADE MORTGAGE CORPORATION

Current Principal Place of Business:

671 NORTH GLEBE ROAD
ARLINGTON, VA 22203

New Principal Place of Business:

Current Mailing Address:

671 NORTH GLEBE ROAD
ARLINGTON, VA 22203

New Mailing Address:

FEI Number: 54-2027703

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: PRES
Name: KNITZER, PETER
Address: 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

Title: VP/S
Name: BUCHMAN, JOHN
Address: 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

Title: CFO
Name: AUDETTE, MATTHEW
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: V
Name: GEARY, MATTHEW
Address: 671 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

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: JOHN BUCHMAN

VP/S

04/29/2011

Electronic Signature of Signing Officer or Director

Date