

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001277

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: CENTERLINE SERVICING INC.

## Current Principal Place of Business:

5221 N. O' CONNER BLVD.  
SUITE 600  
IRVING, TX 75039

## New Principal Place of Business:

625 MADISON AVENUE  
NEW YORK, NY 10022

## Current Mailing Address:

5221 N. O' CONNER BLVD.  
SUITE 600  
IRVING, TX 75039

## New Mailing Address:

625 MADISON AVENUE  
NEW YORK, NY 10022

FEI Number: 74-3026399

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMYTH, PAUL  
Address: 5221 N. O'CONNOR BLVD. SUITE 600  
City-St-Zip: IRVING, TX 75039

Title: S ( ) Delete  
Name: D'AMICO, JOHN  
Address: ONE STATE STREET  
City-St-Zip: HARTFORD, CT 06103

Title: T ( ) Delete  
Name: CARR, BRYAN  
Address: 5221 N. O'CONNER BLVD SUITE 600  
City-St-Zip: IRVING, TX 75039

Title: CD ( ) Delete  
Name: COTTON, LEONARD W  
Address: 625 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: BROWN, MARK  
Address: 625 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SMYTH, PAUL G  
Address: 625 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: SEC (X) Change ( ) Addition  
Name: D'AMICO, JOHN  
Address: 625 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: TRES (X) Change ( ) Addition  
Name: CARR, BRYAN  
Address: 625 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: DIR (X) Change ( ) Addition  
Name: LEVY, ROBERT L  
Address: 625 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: DIR (X) Change ( ) Addition  
Name: BROWN, MARK F  
Address: 625 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: DIR ( ) Change (X) Addition  
Name: SCHNITZER, MARC D  
Address: 625 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date