

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001735

FILED
Mar 28, 2011
Secretary of State

Entity Name: 1-800-EAST-WEST MORTGAGE COMPANY

Current Principal Place of Business:

171 LOCKE DR, SUITE 107
MARLBOROUGH, MA 01752

New Principal Place of Business:

Current Mailing Address:

171 LOCKE DR, SUITE 107
MARLBOROUGH, MA 01752

New Mailing Address:

FEI Number: 04-3077687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PT
Name: BERNOTAS, DAVID
Address: 55 ALGONQUIN ROAD
City-St-Zip: CANTON, MA 02021

Title: D
Name: INGRAM, HERBERT G
Address: 44 ELM STREET
City-St-Zip: WORCESTER, MA 01609

Title: D
Name: MASSAD, DAVID G
Address: 14 JEFFERSON RD
City-St-Zip: WESTBORO, MA 01581

Title: CD
Name: MASSAD, PAMELA A
Address: 9 JEFFERSON RD
City-St-Zip: WESTBORO, MA 01581

Title: D
Name: THOMPSON, BRIAN L
Address: 288 IDUNA LANE
City-St-Zip: AMHERST, MA 01002

Title: D
Name: PETERS, R. NORMAN
Address: 8 OLD LANTERN CIRCLE
City-St-Zip: PAXTON, MA 01612

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: PAMELA A. MASSAD

CD

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date