2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002238

Entity Name: JAC MORTGAGE CORPORATION

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6690 HAMMERSMITH DRIVE 325 JAMES STREET

EAST SYRACUSE, NY 13057 US SYRACUSE, NY 13203 US

Current Mailing Address: New Mailing Address:

6690 HAMMERSMITH DRIVE 325 JAMES STREET

EAST SYRACUSE, NY 13057 US SYRACUSE, NY 13203 US

FEI Number: 16-1540816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC. 2331 HANSEN PLACE TALLAHASSEE, FL 32301 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: PCD (X) Change () Addition

 Name:
 CRAWFORD, JAMES A IV
 Name:
 CRAWFORD, JAMES A IV

 Address:
 6690 HAMMERSMITH DRIVE
 Address:
 325 JAMES STREET

 City-St-Zip:
 EAST SYRACUSE, NY 13057 US
 City-St-Zip:
 SYRACUSE, NY 13203 US

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: JAMES A. CRAWFORD IV PCD 04/27/2009