

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003011

FILED  
Feb 07, 2011  
Secretary of State

**Entity Name:** MERRIMACK MORTGAGE COMPANY INC.

**Current Principal Place of Business:**

1045 ELM STREET  
SUITE 601  
MANCHESTER, NH 03101

**New Principal Place of Business:**

**Current Mailing Address:**

1045 ELM STREET  
SUITE 601  
MANCHESTER, NH 03101

**New Mailing Address:**

**FEI Number:** 04-2802284

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

FLORIDA COMPLIANCE SPECIALISTS, INC.  
2333 HANSEN LANE  
SUITE 3  
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:

02/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C/D  
Name: BURNHAM, KRAIG N  
Address: 1045 ELM STREET, SUITE 601  
City-St-Zip: MANCHESTER, NH 03101

Title: P/D  
Name: MCKENNEY, DANIEL J  
Address: 1045 ELM STREET, SUITE 601  
City-St-Zip: MANCHESTER, NH 03101

Title: T/D  
Name: BOYLE, TIMOTHY J  
Address: 1045 ELM STREET, SUITE 601  
City-St-Zip: MANCHESTER, NH 03101

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: DANIEL J. MCKENNEY

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date