

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000796

Entity Name: PAR EAST MORTGAGE CO., INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

15 TOILSOME LANE
EAST HAMPTON, NY 11937

New Principal Place of Business:

Current Mailing Address:

15 TOILSOME LANE
EAST HAMPTON, NY 11937

New Mailing Address:

FEI Number: 11-3201595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: CP
Name: ROMANZI, PATRICIA A
Address: 15 TOILSOME LANE
City-St-Zip: EAST HAMPTON, NY 11937

Title: VP
Name: FETTES, DAVID T
Address: 15 TOILSOME LANE
City-St-Zip: EAST HAMPTON, NY 11937

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: DAVID T FETTES

CFO

03/09/2010

Electronic Signature of Signing Officer or Director

Date