

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001384

FILED  
Feb 26, 2010  
Secretary of State

Entity Name: MACQUARIE MORTGAGES USA INC.

## Current Principal Place of Business:

10151 DEERWOOD PARK BOULEVARD  
BUILDING 100, SUITE 220  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

## Current Mailing Address:

10151 DEERWOOD PARK BOULEVARD  
BUILDING 100, SUITE 220  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

FEI Number: 22-3840451      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  
Name: BARRETT, MICHAEL L  
Address: 10151 DEERWOOD PARK BLVD, BLDG. 100, #220  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VSTD  
Name: NAUDE, GERHARD L  
Address: 10151 DEERWOOD PARK BLVD, BLDG. 100, #220  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D  
Name: BROOKER, RAYMOND J  
Address: 10151 DEERWOOD PARK BLVD, BLDG. 100, #220  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ASEC  
Name: SCOTT, DONALDSON  
Address: 10151 DEERWOOD PARK BLVD, BLDG. 100, #220  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ASEC  
Name: CHRISTINA, RIVERA  
Address: 125 WEST 55TH STREET, LEVEL 9  
City-St-Zip: NEW YORK, NY 10019 US

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: SCOTT DONALDSON

ASEC

02/26/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date