

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002918

FILED
Mar 08, 2008
Secretary of State

Entity Name: NORTH COUNTRY MORTGAGE BANKING CORP.

Current Principal Place of Business:

1440 VETERANS MEMORIAL HWY.
ISLANDIA, NY 11749

New Principal Place of Business:

144-1 REMINGTON BLVD.
RONKONKOMA, NY 11779

Current Mailing Address:

1440 VETERANS MEMORIAL HWY.
ISLANDIA, NY 11749

New Mailing Address:

144-1 REMINGTON BLVD.
RONKONKOMA, NY 11779

FEI Number: 11-3256765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
1013 LUCERNE AVENUE
201
LAKE WORTH, FL 33460 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: P () Delete
Name: FERRARA, MARK J
Address: 1440 VETERANS MEMORIAL HWY.
City-St-Zip: ISLANDIA, NY 11749

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARA, MARK J
Address: 144-1 REMINGTON BLVD.
City-St-Zip: RONKONKOMA, NY 11779

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: J. MARK FERRARA

PRES

03/08/2008

Electronic Signature of Signing Officer or Director

Date