

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006025

FILED
Jan 06, 2009
Secretary of State

Entity Name: CENTENNIAL MORTGAGE CORP.

Current Principal Place of Business:

312 WALL ST.
KINGSTON, NY 12401

New Principal Place of Business:

Current Mailing Address:

312 WALL ST.
KINGSTON, NY 12401

New Mailing Address:

FEI Number: 14-1784347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: C () Delete
Name: MOELLER, ELIZABETH
Address: 312 WALL ST.
City-St-Zip: KINGSTON, NY 12401

Title: P () Delete
Name: KATZ, BRUCE
Address: 312 WALL ST.
City-St-Zip: KINGSTON, NY 12401

Title: S () Delete
Name: GROSS, MICHAEL
Address: 312 WALL ST.
City-St-Zip: KINGSTON, NY 12401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C () Change (X) Addition
Name: SWART, CARLENE
Address: 2918 SW VENTURA ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: BRUCE KATZ

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date