

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003094

FILED
Feb 07, 2012
Secretary of State

Entity Name: MCS MORTGAGE BANKERS, INC.

Current Principal Place of Business:

20 OAK ST.
PATCHOGUE, NY 11772

New Principal Place of Business:

Current Mailing Address:

20 OAK ST.
PATCHOGUE, NY 11772

New Mailing Address:

FEI Number: 11-3290207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: STONE, MARC
Address: 20 OAK STREET
City-St-Zip: PATCHOGUE, NY 11772

Title: VP
Name: READE, VINCENT J
Address: 643 MAGAZINE STREET, SUITE 400
City-St-Zip: NEW ORLEANS, LA 70130

Title: S
Name: COHEN, BARBARA
Address: 20 OAK STREET
City-St-Zip: PATCHOGUE, NY 11772

Title: T
Name: SULLIVAN, JEAN
Address: 20 OAK STREET
City-St-Zip: PATCHOGUE, NY 11772

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: VINCENT J. READE

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date