

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006502

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE MORTGAGE ADVANTAGE CORP. OF NY

Current Principal Place of Business:

44 GREEN STREET
HUNTINGTON, NY 11743

New Principal Place of Business:

Current Mailing Address:

44 GREEN STREET
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 11-3295980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER E. SHAPIRO, P.A.
200 EAST BROWARD BLVD, SUITE 2000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PETER E. SHAPIRO, P.A.
200 EAST LAS OLAS BLVD, SUITE 1700
FT LAUDERDALE, FL 33301 US

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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: SCHWARTZ, STEVEN
Address: 44 GREEN STREET
City-St-Zip: HUNTINGTON, NY 11743

Title: WVC
Name: WILLEN, JOSEPH
Address: 44 GREEN STREET
City-St-Zip: HUNTINGTON, NY 11743

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: STEVEN SCHWARTZ

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date