

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004638

FILED
Apr 13, 2009
Secretary of State

Entity Name: MASON MCDUFFIE MORTGAGE CORPORATION

Current Principal Place of Business:

2010 CROW CANYON PLACE, SUITE 400
SAN RAMON, CA 945831367

New Principal Place of Business:

2010 CROW CANYON PLACE
SUITE 400
SAN RAMON, CA 945831367

Current Mailing Address:

2010 CROW CANYON PLACE, SUITE 400
SAN RAMON, CA 945831367

New Mailing Address:

FEI Number: 20-2693054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TASKER, HERBERT B
Address: 2010 CROW CANYON PLACE, SUITE 400
City-St-Zip: SAN RAMON, CA 945831367

Title: DIR () Delete
Name: SCHULZ, PAUL H
Address: 2041 N. HWY 83, SUITE C
City-St-Zip: FRANKTOWN, CO 80116

Title: SEC () Delete
Name: RICHARDSON, MARILYN J
Address: 2010 CROW CANYON PLACE, SUITE 400
City-St-Zip: SAN RAMON, CA 945831367

Title: DIR () Delete
Name: SIMPSON, WILLIAM J
Address: 2010 CROW CANYON PLACE, SUITE 400
City-St-Zip: SAN RAMON, CA 945831367

Title: DIR () Delete
Name: LINCHY, BRIAN T
Address: 2010 CROW CANYON PLACE, SUITE 400
City-St-Zip: SAN RAMON, CA 945831367

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

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

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: MARILYN J. RICHARDSON

SEC

04/13/2009

Electronic Signature of Signing Officer or Director

Date