

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000259

FILED
Apr 30, 2008
Secretary of State

Entity Name: MERRILL LYNCH MORTGAGE LENDING, INC.

Current Principal Place of Business:

FOUR WORLD FINANCIAL CENTER
NEW YORK, NY 10080

New Principal Place of Business:

Current Mailing Address:

FOUR WORLD FINANCIAL CENTER
NEW YORK, NY 10080

New Mailing Address:

FEI Number: 51-0006522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCHR () Delete
Name: MALMATRON, EDWARD C
Address: 6 HARWOOD DR.
City-St-Zip: MADISON, NJ 07940

Title: PD () Delete
Name: MARION, JOSEPH R
Address: 79 BUDKHORN CT.
City-St-Zip: PARAMUS, NJ 07652

Title: SVD () Delete
Name: MCGOVERN, MICHAEL M
Address: 306 GARFIELD PL
City-St-Zip: BROOKLYN, NY 11215

Title: VD (X) Delete
Name: WILLECK, JAMES F
Address: 17812 BEARPATH TR.
City-St-Zip: EDEN PRAIRIE, MN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCHR (X) Change () Addition
Name: MALMSTROM, EDWARD C
Address: 6 HARWOOD DR.
City-St-Zip: MADISON, NJ 07940

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

Title: SEC (X) Change () Addition
Name: MCGOVERN, MICHAEL M
Address: 306 GARFIELD PL
City-St-Zip: BROOKLYN, NY 11215

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: MICHAEL M. MCGOVERN

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

Date