

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003139

FILED
Jan 03, 2011
Secretary of State

Entity Name: M&G MORTGAGE SERVICES INC.

Current Principal Place of Business:

47 N MAIN STREET
WEST HARTSFORD, CT 06107

New Principal Place of Business:

Current Mailing Address:

47 N MAIN STREET
WEST HARTSFORD, CT 06107

New Mailing Address:

FEI Number: 20-3897909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: CDP
Name: GRAD, JOHN
Address: 47 N MAIN STREET
City-St-Zip: WEST HARTSFORD, CT 06107

Title: DS
Name: MARQUES, PEDRO
Address: 47 N MAIN STREET
City-St-Zip: WEST HARTSFORD, CT 06107

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: JOHN GRAD

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date