2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004806

Entity Name: CENMARK MORTGAGE COMPANY

FILED Jan 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2 WORLDS FAIR DR #102 1460 ROUTE 9 NORTH SOMEREST, NJ 08873 SUITE 205

WOODBRIDGE, NJ 07095

Current Mailing Address: New Mailing Address:

2 WORLDS FAIR DR #102 1460 ROUTE 9 NORTH SOMEREST, NJ 08873 SUITE 205

WOODBRIDGE, NJ 07095

FEI Number: 20-4129433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUBERGEXCELSIOR CORPORATE SERVICES, INC. 515 EAST PARK AVE

TALLAHASSEE, FL 32301 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

Electronic elginatare en registerea / igent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP

Name: SANCHEZ, ROGER

Address: 1460 ROUTE 9 NORTH, SUITE 205 City-St-Zip: WOODBRIDGE, NJ 07095

Title: CV

Name: SANCHEZ, JOSE

Address: 1460 ROUTE 9 NORTH, SUITE 205 City-St-Zip: WOODBRIDGE, NJ 07095

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: JOSE SANCHEZ CV 01/05/2010