

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: CALIFORNIA RECONVEYANCE COMPANY

Current Principal Place of Business:

9200 OAKDALE AVENUE
CHATSWORTH, CA 91311 US

New Principal Place of Business:

Current Mailing Address:

4 NEW YORK PLAZA
FLOOR 19
NEW YORK, NY 10004 US

New Mailing Address:

194 WOOD AVENUE SOUTH
2ND FLOOR
ISELIN, NJ 08830

FEI Number: 95-6043060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: P
Name: THORN, ANN
Address: 7301 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T
Name: BARREN, JOHN
Address: 3415 VISION DRIVE, FLOOR 02
City-St-Zip: COLUMBUS, OH 43219 US

Title: S
Name: HARRIS, LAUREN
Address: 194 WOOD AVENUE SOUTH, 2ND FLOOR
City-St-Zip: ISELIN, NJ 08830 US

Title: V
Name: PRELOG, CHAD
Address: 800 BROOKSEGE BOULEVARD, FLOOR 02
City-St-Zip: WESTERVILLE, OH 43081 US

Title: D
Name: THORN, ANN
Address: 7301 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256 US

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: LAUREN V. HARRIS

S

03/07/2011

Electronic Signature of Signing Officer or Director

Date