

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: DB PRIVATE WEALTH MORTGAGE LTD. INC

Current Principal Place of Business:

280 PARK AVE
NEW YORK, NY 10017 US

New Principal Place of Business:

345 PARK AVENUE
NEW YORK, NY 10154 US

Current Mailing Address:

60 WALL STREET
MAILSTOP: NYC60-4006
NEW YORK, NY 10005 US

New Mailing Address:

FEI Number: 20-5728606 **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

OFFICERS AND DIRECTORS:

Title: P
Name: MCDONALD, DOUG
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154 US

Title: D
Name: NEWBURY, PRISCILLA
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154 US

Title: S
Name: WEST, SANDRA L
Address: 60 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: CFO
Name: BENGTON-OLIVIERI, ERIN
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154 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: SANDRA L WEST

S

02/08/2011

Electronic Signature of Signing Officer or Director

Date