

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004280

FILED
Jun 26, 2009
Secretary of State

Entity Name: TYCHOR MORTGAGE ENTERPRISES, INC.

Current Principal Place of Business:

1 BRIDGE PLAZA 2ND FLOOR #237
FORT LEE, NJ 07024

New Principal Place of Business:

1 BRIDGE PLAZA 2ND FLOOR
237
FORT LEE, NJ 07024

Current Mailing Address:

1 BRIDGE PLAZA 2ND FLOOR #237
FORT LEE, NJ 07024

New Mailing Address:

1 BRIDGE PLAZA 2ND FLOOR
237
FORT LEE, NJ 07024

FEI Number: 26-2467419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVE
TALLAGASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GREGORY, ALEXANDER
Address: 1 BRIDGE PLAZA 2ND FLOOR #237
City-St-Zip: FORT LEE, NJ 07024

Title: V () Delete
Name: REAL, LISBET
Address: 1 BRIDGE PLAZA 2ND FLOOR #237
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXANDER GREGORY

CP

06/26/2009

Electronic Signature of Signing Officer or Director

Date