

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004280

FILED
Jan 29, 2010
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:

333 SYLVAN AVENUE
101
ENGLEWOOD CLIFFS, NJ 07632

Current Mailing Address:

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

New Mailing Address:

333 SYLVAN AVENUE
101
ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 26-2467419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: GREGORY, ALEXANDER
Address: 333 SYLVAN AVENUE, SUITE 101
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: V
Name: REAL, LISBET
Address: 333 SYLVAN AVENUE, SUITE 101
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

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: ALEXANDER GREGORY

CP

01/29/2010

Electronic Signature of Signing Officer or Director

Date