

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004320

FILED
Apr 28, 2011
Secretary of State

Entity Name: PENNSYLVANIA PREFERRED MORTGAGE COMPANY, INC.

Current Principal Place of Business:

9401 MCKNIGHT RD
PITTSBURGH, PA 15237

New Principal Place of Business:

Current Mailing Address:

9401 MCKNIGHT RD
PITTSBURGH, PA 15237

New Mailing Address:

FEI Number: 25-1693716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSSO, HELEN V
336 W ROYAL FLAMINGO DR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROUSHORE, CINDY S
1428 S.E. 12TH STREET
DEERFIELD BEACH, FL 33441 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: CINDY S. CROUSHORE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CROUSHORE, RONALD F
Address: 493 CARDINAL DR
City-St-Zip: WEXFORD, PA 15090

Title: CFO
Name: SAXON, JAMES G
Address: 9401 MCKNIGHT ROAD
City-St-Zip: PITTSBURGH, PA 15237 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: JAMES G SAXON

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date