

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: JEFFERIES MORTGAGE FINANCE, INC.

Current Principal Place of Business:

ONE STATION PLACE, THREE NORTH
STAMFORD, CT 06902 US

New Principal Place of Business:

Current Mailing Address:

520 MADISON AVE
LEGAL DEPARTMENT
NEW YORK, NY 10022 US

New Mailing Address:

520 MADISON AVE
LEGAL DEPARTMENT, 16TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 26-1905542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: V
Name: JENNINGS, WILLIAM
Address: ONE STATION PLACE, THREE NORTH
City-St-Zip: STAMFORD, CT 06902 US

Title: V
Name: EVELAND, JOHAN
Address: ONE STATION PLACE, THREE NORTH
City-St-Zip: STAMFORD, CT 06902 US

Title: P
Name: KEATING, KIERON
Address: 520 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 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: KIERON KEATING

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date