

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000004805

**FILED**  
**Feb 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, 16TH FLOOR  
NEW YORK, NY 10022 US

**New Mailing Address:**

**FEI Number:** 26-1905542      **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: 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: ROBERT, WELCH J  
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: ROBERT J. WELCH

PRES

02/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date