

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001443

FILED
Apr 28, 2011
Secretary of State

Entity Name: OLD DOMINION MORTGAGE CO., INC.

Current Principal Place of Business:

132 WEST GREENBROOK ROAD
N. CALDWELL, NJ 07006

New Principal Place of Business:

Current Mailing Address:

132 WEST GREENBROOK ROAD
N. CALDWELL, NJ 07006

New Mailing Address:

FEI Number: 22-3241642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GERALD
5310 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33308 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: SD
Name: DEDERICK, PHYLLIS
Address: 132 WEST GREENBROOK ROAD
City-St-Zip: N. CALDWELL, NJ 07006

Title: P
Name: DEDERICK, WILLIAM L
Address: 132 W. GREENBROOK ROAD
City-St-Zip: N. CALDWELL, NJ 07006

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: PHYLLIS DEDERICK

SD

04/28/2011

Electronic Signature of Signing Officer or Director

Date