

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002981

FILED
Feb 22, 2010
Secretary of State

Entity Name: TOWNE MORTGAGE COMPANY

Current Principal Place of Business:

700 TOWER DRIVE
SUITE 110
TROY, MI 48098

New Principal Place of Business:

Current Mailing Address:

700 TOWER DRIVE
SUITE 110
TROY, MI 48098

New Mailing Address:

FEI Number: 38-2434249

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CALCATERRA, DONALD G JR.
Address: 700 TOWER DRIVE, SUITE 110
City-St-Zip: TROY, MI 48098

Title: VP
Name: CALCATERRA, DANIEL J
Address: 700 TOWER DRIVE, SUITE 110
City-St-Zip: TROY, MI 48098

Title: P
Name: CALCATERRA, DONALD G JR
Address: 700 TOWER DRIVE, SUITE 110
City-St-Zip: TROY, MI 48098

Title: ST
Name: CALCATERRA, DANIEL J
Address: 700 TOWER DRIVE, SUITE 110
City-St-Zip: TROY, MI 48098

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: DONALD G. CALCATERRA, JR.

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02/22/2010

Electronic Signature of Signing Officer or Director

Date