

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006576

FILED
Jun 13, 2011
Secretary of State

Entity Name: STERLING NATIONAL MORTGAGE COMPANY, INC.

Current Principal Place of Business:

98 CUTTERMILL ROAD
SUITE 200N
GREAT NECK, NY 11021 US

New Principal Place of Business:

Current Mailing Address:

98 CUTTERMILL ROAD
SUITE 200N
GREAT NECK, NY 11021 US

New Mailing Address:

FEI Number: 11-3334993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: BIZENOV, MICHAEL
Address: 98 CUTTERMILL RD, SUITE 200N
City-St-Zip: GREAT NECK, NY 11021

Title: T
Name: KRUMPER, NEAL
Address: 98 CUTTERMILL RD, SUITE 200N
City-St-Zip: GREAT NECK, NY 11021

Title: D
Name: MILLMAN, JOHN
Address: 650 5TH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: CAPPELLI, LOUIS
Address: 650 5TH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: S
Name: MONTEMARANO, DEBRA
Address: 98 CUTTERMILL ROAD, SUITE 200N
City-St-Zip: GREAT NECK, NY 11021 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: DEBBIE.MONTE@STERLINGNATIONAL.COM

S

06/13/2011

Electronic Signature of Signing Officer or Director

Date