

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001264

FILED
Mar 20, 2009
Secretary of State

Entity Name: SUPERIOR HOME MORTGAGE CORPORATION

Current Principal Place of Business:

854 S. WHITE HORSE PIKE
HAMMONTON, NJ 08037

New Principal Place of Business:

Current Mailing Address:

854 S. WHITE HORSE PIKE
HAMMONTON, NJ 08037

New Mailing Address:

FEI Number: 22-2688533

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 RD.
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 () Delete
Name: CORS, STEPHEN M
Address: 854 S. WHITE HORSE PIKE
City-St-Zip: HAMMONTON, NJ 08037

Title: PRES () Delete
Name: PATTERSON, MATTHEW
Address: 854 S. WHITE HORSE PIKE
City-St-Zip: HAMMONTON, NJ 08037

Title: CFO () Delete
Name: STEVEN, IVES K
Address: 1387 ROUTE 539
City-St-Zip: TUCKERTON, NJ 08087

Title: EVP () Delete
Name: ALLEN, GEORGE
Address: 854 S. WHITE HORSE PIKE
City-St-Zip: HAMMONTON, NJ 08037

Title: EVP () Delete
Name: VOGELSONG, BRIAN
Address: 854 S. WHITE HORSE PIKE
City-St-Zip: HAMMONTON, NJ 08037

Title: SEC (X) Delete
Name: HARRIS, LYNN T
Address: 854 S WHITE HORSE PIKE
City-St-Zip: HAMMONTON, NJ 08037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: STEVEN, IVES K
Address: 1385 ROUTE 539
City-St-Zip: TUCKERTON, NJ 08087

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW PATTERSON

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date