

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
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:

854 S. WHITE HORSE PIKE
HAMMONTON, NJ 08037 US

Current Mailing Address:

854 S. WHITE HORSE PIKE
HAMMONTON, NJ 08037

New Mailing Address:

854 S. WHITE HORSE PIKE
HAMMONTON, NJ 08037 US

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CORS, STEPHEN
Address: 854 S. WHITE HORSE PIKE HAMMONTON NJ 08037
City-St-Zip: HAMMONTON, NJ US

Title: P
Name: PATTERSON, MATTHEW
Address: 854 S. WHITE HORSE PIKE HAMMONTON NJ 08037
City-St-Zip: HAMMONTON, NJ US

Title: CFO
Name: IVES, STEVEN K
Address: 1385 ROUTE 539 TUCKERTON NJ 08087
City-St-Zip: TUCKERTON, NJ US

Title: V
Name: ALLEN, GEORGE
Address: 854 S. WHITE HORSE PIKE HAMMONTON NJ 08037
City-St-Zip: HAMMONTON, NJ US

Title: V
Name: STAHL, CHERYL
Address: 854 S. WHITE HORSE PIKE HAMMONTON NJ 08037
City-St-Zip: HAMMONTON, NJ US

Title: S
Name: LLEWELLYN, ANNA
Address: 854 S WHITE HORSE PIKE HAMMONTON NJ 08037
City-St-Zip: HAMMONTON, NJ 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: CHERYL STAHL

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date