2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001299

Entity Name: DREW MORTGAGE ASSOCIATES, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

196 BOSTON TURNPIKE ROAD SHREWSBURY, MA 01545

Current Mailing Address: New Mailing Address:

196 BOSTON TURNPIKE ROAD SHREWSBURY, MA 01545

FEI Number: 04-3128200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT., NORTH LOXAHATCHEE, FL 33470 US

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: PD

Name: RAWAN, BRUCE A Address: 5 AYSHIRE RD

City-St-Zip: WORCESTER, MA 01604

Title: TD

Name: RAWAN, DOUGLAS M Address: 65 LAKE AVENUE #1001 City-St-Zip: WORCESTER, MA 01604

Title: CD

 Name:
 RAWAN, WAYNE M

 Address:
 59 KINNICUTT ROAD

 City-St-Zip:
 WORCESTER, MA 01602

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: CHRISTINE E. RAWAN COO 02/03/2011