

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001698

FILED
Feb 08, 2012
Secretary of State

Entity Name: MORTGAGE MASTER, INC. OF MA

Current Principal Place of Business:

102 ELM STREET
3RD FLOOR
WALPOLE, MA 02081

New Principal Place of Business:

Current Mailing Address:

102 ELM STREET
3RD FLOOR
WALPOLE, MA 02081

New Mailing Address:

FEI Number: 04-3022619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W
3200 NORTH MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 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: THOMSEN, LEIF
Address: 25 HALE DRIVE
City-St-Zip: DEDHAM, MA 02026

Title: V
Name: RAYMO, PATRICIA M
Address: 8 OLD POST ROAD
City-St-Zip: NORTH EASTON, MA 12356

Title: P/S
Name: ANASTOS, PAUL G
Address: 351 SOUTH STREET
City-St-Zip: MEDFIELD, MA 02052

Title: T
Name: THOMSEN, ANN C
Address: 12 STONEMEADOW DRIVE
City-St-Zip: WESTWOOD, MA 02090

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: PAUL G. ANASTOS

P/S

02/08/2012

Electronic Signature of Signing Officer or Director

Date