

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002379

FILED
Jan 26, 2010
Secretary of State

Entity Name: TBI MORTGAGE COMPANY

Current Principal Place of Business:

250 GIBRALTAR RD
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

250 GIBRALTAR RD
HORSHAM, PA 19044

New Mailing Address:

FEI Number: 23-2515434

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 ROAD
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: PDCE
Name: SALMON, DONALD L
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: EVP
Name: VITALI, MICHAEL L
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: ST
Name: VITALI, MICHAEL L
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: SRVP
Name: IMBRIALE, JOHN
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: VP
Name: NORRIS, BEVERLY
Address: 2966 COMMERCE PARK DRIVE STE. 100
City-St-Zip: ORLANDO, FL 32819

Title: AVP
Name: TOPHAM, MARGE
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

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: MARGE TOPHAM

AVP

01/26/2010

Electronic Signature of Signing Officer or Director

Date