

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003311

FILED
Feb 08, 2012
Secretary of State

Entity Name: NEW YORK MORTGAGE EXCHANGE CORP.

Current Principal Place of Business:

369 AVENUE X
BROOKLYN, NY 11223

New Principal Place of Business:

Current Mailing Address:

PO BOX 417
GREENVALE, NY 11548

New Mailing Address:

FEI Number: 11-3674024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LERNER, DMITRY
1063 HILLSBORO MILE
#605
HILLSBORO BEACH, FL 33062 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: PRES
Name: VOLYNETS, EUGENE
Address: 369 AVENUE X
City-St-Zip: BROOKLYN, NY 11223

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: EUGENE VOLYNETS

PRES

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date