

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041047

Entity Name: MANHATTAN LOAN COMPANY

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3954 SW STATE ROAD 47
LAKE CITY, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

2200 NORTHLAKE PARKWAY
SUITE 277
TUCKER, GA 30084 US

New Mailing Address:

FEI Number: 56-2333204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, SCOTT
3954 SW STATE ROAD 47
LAKE CITY, FL 32024 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: HARRELL, MELTON
Address: 2200 NORTHLAKE PARKWAY, SUITE 277
City-St-Zip: TUCKER, GA 30084 US

Title: VP
Name: HARRELL, SCOTT
Address: 2200 NORTHLAKE PARKWAY, SUITE 277
City-St-Zip: TUCKER, GA 30084 US

Title: S
Name: HARRELL, SCOTT
Address: 2200 NORTHLAKE PARKWAY, SUITE 277
City-St-Zip: TUCKER, GA 30084 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: MELTON HARRELL

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date