

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097170

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Entity Name:** ARCH MORTGAGE CORPORATION

**Current Principal Place of Business:**

9091 N MILITARY TRAIL  
12  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

3780 BURNS ROAD  
8  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

9091 N MILITARY TRAIL  
12  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

3780 BURNS ROAD  
8  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 20-0592745

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAIONE, STEVEN  
9091 N MILITARY TRAIL  
12  
PALM BEACH GARDENS, FL 33410 US

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

MAIONE, TARA  
3780 BURNS ROAD  
8  
PALM BEACH GARDENS, FL 33410 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: TARA MAIONE

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVSD  
Name: MAIONE, TARA  
Address: 3780 BURNS ROAD, SUITE 8  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D  
Name: MAIONE, STEVEN  
Address: 3780 BURNS ROAD, SUITE 8  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TARA MAIONE

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date