

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094469

FILED
May 01, 2009
Secretary of State

Entity Name: MARKET STREET MORTGAGE CORPORATION

Current Principal Place of Business:

2650 MCCORMICK DRIVE
SUITE 200
CLEARWATER, FL 33759

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

2650 MCCORMICK DRIVE
SUITE 200
CLEARWATER, FL 33759

70 W. RED OAK
4TH FLOOR
WHITE PLAINS, NY 10604

FEI Number: 59-3151342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELL, DANIEL
Address: 1601 BRYAN STREET
City-St-Zip: DALLAS, TX 75201

Title: VD () Delete
Name: SCHOPPE, ROBERT C
Address: 1601 BRYAN STREET
City-St-Zip: DALLAS, TX 75201

Title: SVD () Delete
Name: THOMAS, WILLIAM J III
Address: 1601 BRYAN STREET
City-St-Zip: DALLAS, TX 75201

Title: VTD () Delete
Name: ROBERT, VICTOR M
Address: 1601 BRYAN STREET
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: WELLS, JOHNNIE E
Address: 1601 BRYAN STREET
City-St-Zip: DALLAS, TX 75201

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STERN, ROBYN C
Address: 70 W. RED OAK LANE 4TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: TREA (X) Change () Addition
Name: LEWIS, RICKY L
Address: 13706 RESEARCH BLVD SUITE 301
City-St-Zip: AUSTIN, TX 78750 US

Title: SECR (X) Change () Addition
Name: BROWN, STEPHEN W
Address: 1251 DUBLIN ROAD
City-St-Zip: COLUMBUS, OH 43215

Title: D (X) Change () Addition
Name: STERN, ROBYN C
Address: 70 W. RED OAK LANE, 4TH FL
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: D (X) Change () Addition
Name: LEWIS, RICKY L
Address: 13706 RESEARCH BLVD SUITE 301
City-St-Zip: AUSTIN, TX 78750 US

Title: D () Change (X) Addition
Name: BROWN, STEPHEN W
Address: 1251 DUBLIN ROAD
City-St-Zip: COLUMBUS, OH 43215

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBYN STERN

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date