

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094469

FILED
Aug 31, 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:****Current Mailing Address:**70 W. RED OAK
4TH FLOOR
WHITE PLAINS, NY 10604**New Mailing Address:****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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: SIMS, PHILIP B
Address: 1601 BRYAN STREET
City-St-Zip: DALLAS, TX 75201 US

Title: VPD (X) Change () Addition
Name: WELLS, JOHNNIE E
Address: 1601 BRYAN STREET
City-St-Zip: AUSTIN, TX 75201 US

Title: D (X) Change () Addition
Name: HAMMETT, JAMES
Address: 1601 BRYAN ST
City-St-Zip: AUSTIN, TX 75201

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

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

Title: S (X) Change () 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: STEPHEN W. BROWN

S

08/31/2009

Electronic Signature of Signing Officer or Director

Date