

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094469

FILED
Jan 13, 2010
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:

2650 MCCORMICK DRIVE
SUITE 200
CLEARWATER, FL 33759 US

Current Mailing Address:

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

New Mailing Address:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEARCE, MARK E
Address: 1601 BRYAN STREET DALLAS TX 75201 US
City-St-Zip: DALLAS, TX US

Title: V
Name: WELLS, JOHNNIE
Address: 1601 BRYAN STREET
City-St-Zip: DALLAS, TX US

Title: V
Name: SIMS, PHIL B
Address: 1601 BRYAN ST
City-St-Zip: DALLAS, TX US

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

Title: T
Name: LEWIS, RICKY L
Address: 13706 RESEARCH BLVD SUITE 301
City-St-Zip: AUSTIN, TX US

Title: S
Name: GREENMAN, ALISON
Address: 70 W. RED OAK LANE 4TH FLOOR
City-St-Zip: WHITE PLAINS, NY 10604 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: ROBYN C STERN

V

01/13/2010

Electronic Signature of Signing Officer or Director

Date