

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157952

FILED
Feb 18, 2010
Secretary of State

Entity Name: COMMERCIAL MORTGAGE CITY CORPORATION

Current Principal Place of Business:

8177 GLADES RD
207
BOCA RATON, FL 33434 US

New Principal Place of Business:

7025 BERACASA WAY
202 B
BOCA RATON, FL 33433 US

Current Mailing Address:

8177 GLADES RD
207
BOCA RATON, FL 33434 US

New Mailing Address:

7025 BERACASA WAY
202 B
BOCA RATON, FL 33433 US

FEI Number: 20-2006904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTBADER, JEFFREY
8177 GLADES RD
207
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LUSTBADER, JEFFREY
7025 BERACASA WAY
202 B
BOCA RATON, FL 33433 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: LUSTBADER, JEFFREY H
Address: 7025 BERACASA WAY, SUITE 202 B
City-St-Zip: BOCA RATON, FL 33433 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: JEFFREY LUSTBADER

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date