2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157952

Entity Name: COMMERCIAL MORTGAGE CITY CORPORATION

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7025 BERACASA WAY 22860 HARROW WOOD COURT 202 B BOCA RATON, FL 33433 US

202 B BOCA RATON, FL 33 BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7025 BERACASA WAY
202 B
BOCA RATON, FL 33433 US

22860 HARROW WOOD COURT
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: Name and Address of New Registered Agent:

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

LUSTBADER, JEFFREY
22860 HARROW WOOD COURT
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: 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUSTBADER, JEFFREY H
Address: 22860 HARROW WOOD COURT
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 P 02/09/2012