

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067538

Entity Name: CHASE MORTGAGE, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4205 MERIDIAN AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403303
MIAMI BEACH, FL 33140

New Mailing Address:

POST OFFICE BOX 403303
MIAMI BEACH, FL 33140

FEI Number: 65-0439557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, BARBARA
4205 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HERSKOWITZ, MARK
4205 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 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: MARK HERSKOWITZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERSKOWITZ, MARK
Address: 4205 N. MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: HERSKOWITZ, BARBARA
Address: 4205 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARK HERSKOWITZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date