

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000075010

FILED
Mar 18, 2010
Secretary of State

Entity Name: MANHATTAN MORTGAGE CORPORATION

Current Principal Place of Business:

504 S KINGS AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

504 S KINGS AVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3527569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, MICHAEL
504 S KINGS AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JORDAN, LYNN
504 S KINGS AVE
BRANDON, FL 33511 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: LYNN JORDAN

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JORDAN, LYNN
Address: 504 S KINGS AVE
City-St-Zip: BRANDON, FL 33511 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: LYNN JORDAN

CEO

03/18/2010

Electronic Signature of Signing Officer or Director

Date