

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46092

FILED
Jan 14, 2011
Secretary of State

Entity Name: MFC MORTGAGE, INC. OF FLORIDA

Current Principal Place of Business:

851 TRAFALGAR COURT
SUITE 320 WEST
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

851 TRAFALGAR COURT
SUITE 320 WEST
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3061810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, RICHARD A
851 TRAFALGAR COURT
SUITE 320 WEST
MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: DVPS
Name: WOLF, RONALD W
Address: 202 PARK WEST DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: P
Name: NORRIS, RICHARD A
Address: 851 TRAFALGAR COURT-SUITE 320 WEST
City-St-Zip: MAITLAND, FL 32751

Title: SVP
Name: MENKER, DAVID R
Address: 851 TRAFALGAR COURT-SUITE 320 WEST
City-St-Zip: MAITLAND, FL 32751

Title: SVP
Name: GILLIAM, DONALD A
Address: 851 TRAFALGAR COURT
City-St-Zip: MAITLAND, FL 32751

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: RICHARD A NORRIS

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date