

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002772

Entity Name: MLD MORTGAGE INC.

Current Principal Place of Business:

30 B VREELAND ROAD
FLORHAM PARK, NJ 07932

Current Mailing Address:

30 B VREELAND ROAD
FLORHAM PARK, NJ 07932

FEI Number: 22-3747694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQUIRE
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCS
Name DEAR, MORTON
Address 6769 QUEENFERRY CIRCLE
City-State-Zip: BOCA RATON FL 33496

Title PRES
Name DEAR, LAWRENCE
Address 22 FORDHAM RD.
City-State-Zip: LIVINGSTON NJ 07039

Title EVP
Name ZILBERMAN, DAVID
Address 3 ANNA DR.
City-State-Zip: BUDD LAKE NJ 07828

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: LAWRENCE DEAR

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date