2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400003094

Entity Name: MCS MORTGAGE BANKERS, INC.

Current Principal Place of Business:

20 OAK ST.

PATCHOGUE, NY 11772

Current Mailing Address:

20 OAK ST.

PATCHOGUE, NY 11772

FEI Number: 11-3290207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE 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

FILED Jan 23, 2013

Secretary of State

CC9047543961

Officer/Director Detail:

Title PRES Title VP, CHIEF CREDIT OFFICER

Name STONE, MARC Name READE, VINCENT J

Address 20 OAK STREET Address 20 OAK ST.

City-State-Zip: PATCHOGUE NY 11772 City-State-Zip: PATCHOGUE NY 11772

Title SR VICE PRESIDENT Title CONTROLLER
Name COHEN, BARBARA Name SULLIVAN, JEAN

Address 20 OAK ST. Address 20 OAK ST.

City-State-Zip: PATCHOGUE NY 11772 City-State-Zip: PATCHOGUE NY 11772

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: VINCENT J READE

VICE PRESIDENT

01/23/2013