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.

SECRETARY

SIGNATURE: LORI SHER

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F07000004193

Entity Name: E*TRADE FINANCIAL CORPORATE SERVICES, INC.

Current Principal Place of Business:

4005 WINDWARD PLAZA DRIVE ALPHARETTA, GA 30005

Current Mailing Address:

671 NORTH GLEBE ROAD ATTN: ANN PITCHFORD ARLINGTON, VA 22203

FEI Number: 77-0054242

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Certificate of Status Desired: No

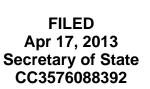
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRES	Title	DIR
Name	WULFORST, JAMES	Name	CURCIO, MICHAEL
Address	4005 WINDWARD PLAZA DRIVE	Address	1271 AVENUE OF THE AMERICAS
City-State-Zip:	ALPHARETTA GA 30005	City-State-Zip:	NEW YORK NY 10020
Title	CFO	Title	SEC
Title Name	CFO MULRON, SHANE	Title Name	SEC SHER, LORI



Date