2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002679

Entity Name: MAG MORTGAGE CORPORATION

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

254A NORTH BROADWAY SUITE 202 SALEM, NH 03079

Current Mailing Address: New Mailing Address:

254A NORTH BROADWAY SUITE 202 SALEM, NH 03079

FEI Number: 20-4539740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOETZ, JANET 1225 NW 21ST STREET BLDG 3212 STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: GOETZ, CHAD Address: 7 PRIMROSE LANE City-St-Zip: SALEM, NH 03079

Title: 1

Name: GOETZ, SANDRA A Address: 7 PRIMROSE LANE City-St-Zip: SALEM, NH 03079

Title: SD

Name: HART, DENISE Address: 13 MISTY LANE

City-St-Zip: LONDONDERRY, NH 03053

Title: [

Name: JOYAL, RICHARD J Address: 63 HIGH STREET

City-St-Zip: MANCHESTER, NH 03104

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: CHAD E GOETZ PRES 03/30/2010