

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001176

Entity Name: REDWOOD MORTGAGE CO.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

180 TUCKERTON RD.
SUITE #12
MEDFORD, NJ 08055

New Principal Place of Business:

Current Mailing Address:

180 TUCKERTON RD.
SUITE #12
MEDFORD, NJ 08055

New Mailing Address:

FEI Number: 23-2432375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABENZ, JOHN
446 CAPISTRANO DRIVE
PALM BEACH, FL 33410 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: VP
Name: LANGE, SUSAN
Address: 180 TUCKERTON RD #12
City-St-Zip: MEDFORD, NJ 08055 US

Title: PRES
Name: MCDERMOTT, STEPHEN
Address: 426 EUCLID AVENUE
City-St-Zip: HADDONFIELD, NJ 08033 US

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: SUSAN LANGE

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date