

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001176

Entity Name: REDWOOD MORTGAGE CO.

Current Principal Place of Business:

180 TUCKERTON RD.
SUITE #12
MEDFORD, NJ 08055

Current Mailing Address:

180 TUCKERTON RD.
SUITE #12
MEDFORD, NJ 08055

FEI Number: 23-2432375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date