



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 139195		2. Name of Corporation ECC Capital Corporation			
3. Street Address Principal Business Office 2600 East Coast Highway, Suite 250			City Corona Del Mar	State CA	Zip 92625
4. Business Phone No. (949) 954-7053		5. State of Incorporation Maryland			
6. Brief Description of the Character of Business Conducted in Rhode Island REIT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roque Santi			Vice President Name Larry Moretti		
Street Address 2600 East Coast Highway, Suite 250			Street Address 2600 East Coast Highway, Suite 250		
City Corona Del Mar	State CA	Zip 92625	City Corona Del Mar	State CA	Zip 92625
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steve Holder			Director Name James Rollins		
Street Address 2600 East Coast Highway, Suite 250			Street Address 2600 East Coast Highway, Suite 250		
City Corona Del Mar	State CA	Zip 92625	City Corona Del Mar	State CA	Zip 92625
Director Name James Brazil			Director Name		
Street Address 2600 East Coast Highway, Suite 250			Street Address		
City Corona Del Mar	State CA	Zip 92625	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			97,073,300.00	CWP	0.00
			0.00	PWP	0.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date JAN 12 2012

Check No. 160487 10:19

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature [Signature] Date 1-10-12

Print or Type Name
Larry Moretti

Title
EVP