

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078502

FILED
Apr 30, 2010
Secretary of State

Entity Name: PRESTIGE MORTGAGE & INVESTMENT GROUP, INC.

Current Principal Place of Business:

1801 S. FEDERAL HWY
SUITE 244
DELRAY BEACH, FL 33483

New Principal Place of Business:

4400 N FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

1801 S. FEDERAL HWY
SUITE 244
DELRAY BEACH, FL 33483

New Mailing Address:

4400 N FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

FEI Number: 20-0149618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, RICHARD J
1801 S. FEDERAL HWY
STE 244
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SCHAFFER, RICHARD J
4400 N FEDERAL HIGHWAY
STE 210
BOCA RATON, FL 33431 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: RICHARD J SCHAFFER

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHAFFER, RICHARD J
Address: 4400 N FEDERAL HWY, STE 210
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD J SCHAFFER

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date