

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080295

FILED
Jan 05, 2011
Secretary of State

Entity Name: CAPITAL DISCOUNT MORTGAGE GROUP, INC.

Current Principal Place of Business:

1701 W. HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1701 W. HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 02-0704296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY M. KRASNA, P.A.
120 E. PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GARY M. KRASNA, P.A.
1800 N. MILITARY TRAIL #470
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: GARY KRASNA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHANDELSON, MARTIN
Address: 22140 PRIMROSE WAY
City-St-Zip: BOCA RATON, FL 33433

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: MARTIN SCHANDELSON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date