

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004845

Entity Name: ACACIA FINANCIAL GROUP, INC.**Current Principal Place of Business:**601 ROUTE 73 NORTH, SUITE 206
MARLTON, NJ 08053**Current Mailing Address:**601 ROUTE 73 NORTH, SUITE 206
MARLTON, NJ 08053 US**FEI Number:** 20-4775407**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | D/P |
| Name | WHELAN, KIM M |
| Address | 832 MATLACK DRIVE |
| City-State-Zip: | MOORESTOWN NJ 08057 |

| | |
|-----------------|------------------------|
| Title | S/D |
| Name | NISSEN, PETER D |
| Address | 901 CHESTERFIELD DRIVE |
| City-State-Zip: | LOWER GWYNEDD PA 19002 |

| | |
|-----------------|---------------------|
| Title | D/P |
| Name | WHITE, NOREEN P |
| Address | 2 TUXEDO ROAD |
| City-State-Zip: | GLEN RIDGE NJ 07018 |

| | |
|-----------------|-------------------------|
| Title | T/D |
| Name | NYIKITA, JOSHUA C |
| Address | 315 NEW STREET, APT 209 |
| City-State-Zip: | PHILADELPHIA PA 19106 |

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: KIM M. WHELAN**CO-PRESIDENT****03/18/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date