

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004116

FILED
Jan 19, 2010
Secretary of State

Entity Name: PACIFIC COAST MORTGAGE, INC.

Current Principal Place of Business:

6991 E CAMELBACK RD, STE C250
SCOTTSDALE, AZ 85251

New Principal Place of Business:

Current Mailing Address:

6991 E CAMELBACK RD, STE C250
SCOTTSDALE, AZ 85251

New Mailing Address:

FEI Number: 86-0774519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRY, DARRYL J
2907 PLANTAIN DR
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

PARRY, DARRYL J
2309 INDIAN KEY DRIVE
HOLIDAY, FL 34691 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ARNOLD, ZACHARY P
Address: 6991 E CAMELBACK RD, STE C250
City-St-Zip: SCOTTSDALE, AZ 85251

Title: DIR
Name: HARVEY, BRIAN
Address: 6991 E CAMELBACK RD, STE C250
City-St-Zip: SCOTTSDALE, AZ 85251

Title: DIR
Name: CANTER, ADAM W
Address: 6991 E CAMELBACK RD, STE C250
City-St-Zip: SCOTTSDALE, AZ 85251

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: ZACHARY P ARNOLD

CEO

01/19/2010

Electronic Signature of Signing Officer or Director

Date