

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004725

FILED
Jan 04, 2008
Secretary of State

Entity Name: CONSUMER MORTGAGE GROUP, INC.

Current Principal Place of Business:

1460 ROUTE 9 NORTH, SUITE 300
WOODBIDGE, NJ 07095

New Principal Place of Business:

1460 ROUTE 9 NORTH
SUITE 300
WOODBIDGE, NJ 07095

Current Mailing Address:

1460 ROUTE 9 NORTH, SUITE 300
WOODBIDGE, NJ 07095

New Mailing Address:

1460 ROUTE 9 NORTH
SUITE 300
WOODBIDGE, NJ 07095

FEI Number: 76-0753179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLSTATE CORPORATE SERVICES CORP.
653 WEST 23RD STREET, SUITE 229
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: ASTERITA, JOSEPH J
Address: 1460 ROUTE 9 NORTH, SUITE 300
City-St-Zip: WOODBRIDGE, NJ 07095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ASTERITA, JOSEPH J
Address: 1460 ROUTE 9 NORTH, SUITE 300
City-St-Zip: WOODBRIDGE, NJ 07095

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH J. ASTERITA

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date