

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000627

FILED
Jul 09, 2010
Secretary of State

Entity Name: MORTGAGE PLUS FINANCIAL GROUP INC.

Current Principal Place of Business:

67 WALNUT AVENUE, STE 310
CLARK, NJ 07066

New Principal Place of Business:

Current Mailing Address:

67 WALNUT AVENUE, STE 310
CLARK, NJ 07066

New Mailing Address:

FEI Number: 22-3387133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEKEWICZ, RONALD
850 NW FEDERAL HWY. STE 166
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: C
Name: BOCK, THOMAS
Address: 141 BENNINGTON ROAD
City-St-Zip: FREEHOLD, NJ 07728

Title: VC
Name: SOTO, LOUIS
Address: 3 KENNEDY COURT
City-St-Zip: JACKSON, NJ 08527

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: THOMAS BOCK

PRES

07/09/2010

Electronic Signature of Signing Officer or Director

Date