

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000627

FILED
Feb 15, 2011
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:

67 WALNUT AVENUE
SUITE 310
CLARK, NJ 07066

Current Mailing Address:

67 WALNUT AVENUE, STE 310
CLARK, NJ 07066

New Mailing Address:

67 WALNUT AVENUE
SUITE 310
CLARK, NJ 07066

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:

CANNATA, JAMES
850 NW FEDERAL HWY
SUITE 166
STUART, FL 34994 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: JAMES CANNATA

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: MR.
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

MR.

02/15/2011

Electronic Signature of Signing Officer or Director

Date