

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39064

Entity Name: CELTIC MORTGAGE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4425 MILITARY TRAIL
205
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4425 MILITARY TRAIL
JUPITER, FL 33458 US

New Mailing Address:

148 SANTIAGO DR
JUPITER, FL 33458 US

FEI Number: 59-2748075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKLIN, KEVIN
4425 MILITARY TRAIL STE 205
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MACKLIN, KEVIN
148 SANTIAGO DR
JUPITER, FL 33458 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACKLIN, KEVIN
Address: 4425 MILITARY TRAIL # 205
City-St-Zip: JUPITER, FL 33458 US

Title: S () Delete
Name: MACKLIN, GAY
Address: 4425 MILITARY TRAIL # 205
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKLIN, KEVIN
Address: 148 SANTIAGO DR
City-St-Zip: JUPITER, FL 33458 US

Title: S (X) Change () Addition
Name: MACKLIN, GAY
Address: 148 SANTIAGO DR
City-St-Zip: JUPITER, FL 33458

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: KEVIN MACKLIN

MM

03/24/2009

Electronic Signature of Signing Officer or Director

Date