

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39064

FILED
Feb 16, 2010
Secretary of State

Entity Name: CELTIC MORTGAGE, INC.

Current Principal Place of Business:

4425 MILITARY TRAIL
205
JUPITER, FL 33458 US

New Principal Place of Business:

148 SANTIAGO DR
JUPITER, FL 33458 US

Current Mailing Address:

148 SANTIAGO DR
JUPITER, FL 33458 US

New Mailing Address:

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
148 SANTIAGO DR
JUPITER, FL 33458 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: P
Name: MACKLIN, KEVIN
Address: 148 SANTIAGO DR
City-St-Zip: JUPITER, FL 33458 US

Title: S
Name: MACKLIN, GAY
Address: 148 SANTIAGO DR
City-St-Zip: JUPITER, FL 33458

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: KEVIN MACKLIN

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date