

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000073862

**FILED**  
**Jan 17, 2010**  
**Secretary of State**

**Entity Name:** CAPITAL CONSULTANTS MORTGAGE CORP.

**Current Principal Place of Business:**

236 CANAL BLVD, SUITE 4  
PONTE VERDA BEACH, FL 32082

**New Principal Place of Business:**

4 SAWGRASS VILLAGE  
120A  
PONTE VERDA BEACH, FL 32082

**Current Mailing Address:**

236 CANAL BLVD, SUITE 4  
PONTE VERDA BEACH, FL 32082

**New Mailing Address:**

4 SAWGRASS VILLAGE  
120A  
PONTE VERDA BEACH, FL 32082

**FEI Number:** 59-3735315

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRANKEL, PHYLLIS  
236 CANAL BLVD SUITE 4  
PONTE VERDA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

FRANKEL, ADAM  
4 SAWGRASS VILLAGE  
120 A  
PONTE VERDA BEACH, FL 32082 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: ADAM FRANKEL

01/17/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: FRANKEL, PHYLLIS  
Address: 4 SAWGRASS VILLAGE SUITE 120A  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PHYLLIS FRANKEL

DPST

01/17/2010

Electronic Signature of Signing Officer or Director

Date