

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000073862

FILED
Oct 12, 2011
Secretary of State

Entity Name: CAPITAL CONSULTANTS MORTGAGE CORP.

Current Principal Place of Business:

4 SAWGRASS VILLAGE
120A
PONTE VERDA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

4 SAWGRASS VILLAGE
120A
PONTE VERDA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3735215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, ADAM
4 SAWGRASS VILLAGE
120 A
PONTE VERDA BEACH, FL 32082 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: DPST
Name: FRANKEL, ADAM
Address: 4 SAWGRASS VILLAGE STE 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: ADAM FRANKEL

DPST

10/12/2011

Electronic Signature of Signing Officer or Director

Date