

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084049

FILED
Mar 13, 2009
Secretary of State

Entity Name: PRINCETON MORTGAGE, INC.

Current Principal Place of Business:

6060 NW HELS AVENUE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

6060 NW HELMSDALE WAY
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

500 AUSTRALIAN AVENUE
SUITE #120
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-1132859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, PAUL
500 AUSTRALIAN AVE SO
SUITE 120
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: RHODES, PAUL
Address: 500 AUSTRALIAN AVE SO STE 120
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: LARSON, SALLY
Address: 500 AUSTRALIAN AVE SO STE 120
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: WHARTON, MARY ELLEN
Address: 511 NW DOVER CT.
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL RHODES

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date