

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2010
Secretary of State

Entity Name: ATLANTIC TRUST MORTGAGE CORPORATION

Current Principal Place of Business:

3753-1 CARDINAL POINT DRIVE
SUITE 120
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3753-1 CARDINAL POINT DRIVE
SUITE 120
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 13-4249996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
105
JACKSONVILLE, FL 32207 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: DP
Name: GOLDSTEIN, SCOTT
Address: 3753-1 CARDINAL POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: EVP
Name: HALL, ERIC
Address: 3753-1 CARDINAL POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: SCOTT GOLDSTEIN

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date