2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056272

Entity Name: ATLANTIC COAST FINANCIAL MORTGAGE GROUP, INC.

FILED May 01, 2009 Secretary of State

Current Pr	incipal Place	of Business:	New Principal Place of	New Principal Place of Business:	
SUITE 304	ESTA DRIVE A, FL 33469				
Current Ma	ailing Addres	s:	New Mailing Address:	New Mailing Address:	
SUITE304	ESTA DRIVE A, FL 33469		250 TEQUESTA DRIVE SUITE 304 TEQUESTA, FL 33469		
FEI Number:	30-0247062	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and	Address of C	urrent Registered Agent:	Name and Address of N	lew Registered Agent:	
250 TEQUE SUITE 304	. INDEP & RES ESTA DRIVE A, FL 33469 L	SOURCE ED, INC			
The above in the State		ubmits this statement for the	purpose of changing its registered o	ffice or registered agent, or both,	
SIGNATUR	RE:				
	Electron	ic Signature of Registered Ag	ent	Date	
		(2)(b), F.S., the corporation did n Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	NUSS, KRISTEN	DRIVE, SUITE304	Title: () Name: Address: City-St-Zip:	Change () Addition	

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: KRISTEN M NUSS PRES 05/01/2009