

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056272

FILED
Apr 30, 2010
Secretary of State

Entity Name: ATLANTIC COAST FINANCIAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

250 TEQUESTA DRIVE
SUITE 304
TEQUESTA, FL 33469

New Principal Place of Business:

132 VIA VERDE WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

250 TEQUESTA DRIVE
SUITE 304
TEQUESTA, FL 33469

New Mailing Address:

132 VIA VERDE WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 30-0247062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINANCIAL INDEP & RESOURCE ED, INC
250 TEQUESTA DRIVE
SUITE 304
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

NUSS, KRISTEN M PRES
132 VIA VERDE WAY
PALM BEACH GARDENS, FL 33418 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: KRISTEN M. NUSS

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: NUSS, KRISTEN M
Address: 132 VIA VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KRISTEN M. NUSS

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date