

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064444

FILED
Jul 19, 2010
Secretary of State

Entity Name: ACCURATE MORTGAGE GROUP, INC.

Current Principal Place of Business:

7901 KINGSPORTE PARKWAY - SUITE 21
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7901 KINGSPORTE PARKWAY - SUITE 21
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-4839305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAR, SANTOS
7901 KINGSPORTE PARKWAY - SUITE 21
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TORRES, WILMER E
7901 KINGSPORTE PARKWAY - SUITE 21
ORLANDO, FL 32819 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: CESAR SANTOS

07/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, WILMER E
Address: 7901 KINGSPORTE PKWY STE 21
City-St-Zip: ORLANDO, FL 32819 US

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: WILMER TORRES

P

07/19/2010

Electronic Signature of Signing Officer or Director

Date