2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075806

Entity Name: FAMILY COUNSELING MORTGAGE CORP

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

486 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

486 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

486 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

486 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 26-0555420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ULLMAN, HOWARD F
486 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US
ULLMAN, HOWARD F
486 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: ULLMAN, HOWARD F

Address: 486 WEST HILLSBORO BOULEVARD City-St-Zip: DEERFIELD BEACH, FL 33441

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: HOWARD F. ULLMAN PRES 03/31/2010