2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069347

FILED Mar 20, 2010 Secretary of State

Entity Name: ATP MORTGAGES MANAGEMENT GROUP, INC.

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

3539 TUSCANY RESERVE BLVD. NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

3539 TUSCANY RESERVE BLVD. NEW SMYRNA BEACH, FL 32168

FEI Number: 27-0794208 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:

BOYER, ROBERT K 3539 TUSCANY RESERVE BLVD. NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BOYER, ROBERT K

Address: 3539 TUSCANY RESERVE BLVD. City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ROBERT BOYER PRES 03/20/2010