

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079952

FILED
Apr 10, 2009
Secretary of State

Entity Name: PATHFINDER MORTGAGE AND INVESTMENTS, INC.

Current Principal Place of Business:

135 NORTH SUMMERLIN AVE.
SANFORD, FL 327711553 US

New Principal Place of Business:

3000 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

135 NORTH SUMMERLIN AVE.
SANFORD, FL 327711553 US

New Mailing Address:

3000 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

FEI Number: 59-3275225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIHAKIS, GEORGE II
135 NORTH SUMMERLIND AVE.
SANFORD, FL 327711553 US

Name and Address of New Registered Agent:

PIHAKIS, GEORGE II
3000 NORTH ATLANTIC AVENUE
UNIT 24
DAYTONA BEACH, FL 32118 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: GEORGE PIHAKIS II

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIHAKIS, GEORGE II
Address: 135 NORTH SUMMERLIN AVE.
City-St-Zip: SANFORD, FL 327711553

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIHAKIS, GEORGE II
Address: 3000 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: GEORGE PIHAKIS II

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date