

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079952

FILED
Jan 10, 2011
Secretary of State

Entity Name: PATHFINDER MORTGAGE AND INVESTMENTS, INC.

Current Principal Place of Business:

3000 NORTH ATLANTIC AVENUE
SUITE 24
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

3000 NORTH ATLANTIC AVENUE
SUITE 24
DAYTONA BEACH, FL 32118 US

New Mailing Address:

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
3000 NORTH ATLANTIC AVENUE
UNIT 24
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: PIHAKIS, GEORGE II
Address: 3000 NORTH ATLANTIC AVENUE APT. 24
City-St-Zip: DAYTONA BEACH, FL 32118

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: GEORGE PIHAKIS II

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date