

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017210

FILED
Apr 10, 2009
Secretary of State

Entity Name: ATLANTIC PIONEER MORTGAGE, INC.

Current Principal Place of Business:

3201 W. COMMERCIAL BLVD., SUITE #124
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2450 N POWERLINE RD
20
POMPANO BEACH, FL 33069

Current Mailing Address:

3201 W. COMMERCIAL BLVD., SUITE #124
FORT LAUDERDALE, FL 33309

New Mailing Address:

2450 N POWERLINE RD
20
POMPANO BEACH, FL 33069

FEI Number: 65-0560308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
2101 W. COMMERCIAL BLVD., SUITE 4100
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAPEO, VICTOR
Address: 3201 W. COMMERCIAL BLVD., SUITE #124
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPEO, VICTOR
Address: 2450 N POWERLINE RD #20
City-St-Zip: POMPANO BEACH, FL 33069

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: VICTOR PAPEO

PS

04/10/2009

Electronic Signature of Signing Officer or Director

Date