2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091615

Entity Name: CITIZENS MORTGAGE GROUP, INC.

FILED Mar 11, 2010 Secretary of State

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

3435 10TH ST. NO. 941 HIGH POINT DRIVE 302 NAPLES, FL 34103

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3435 10TH ST. NO. 941 HIGH POINT DRIVE 302 NAPLES, FL 34103

FEI Number: 65-0704938 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:

BOS, KIMBERLY A
3435 10TH ST N
302
NAPLES, FL 34103 US
BOS, KIMBERLY A
941 HIGH POINT DRIVE
NAPLES, FL 34103 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: 03/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 BOS, KIMBERLY

 Address:
 941 HIGH POINT DRIVE

 City-St-Zip:
 NAPLES, FL 34103

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: KIMBERLY ANN BOS PSTD 03/11/2010