

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056823

FILED
May 26, 2010
Secretary of State

Entity Name: A-1 MORTGAGE LOAN & INVESTMENT, INC.

Current Principal Place of Business:

304 ANCHOR WAY
FT. PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

304 ANCHOR WAY
FR. PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 65-0764590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HEKKEN, JAMES
304 ANCHOR WAY
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

VAN HEKKEN, INGRID M PRESIDE
304 ANCHOR WAY
FORT PIERCE, FL 34946 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: INGRID M. VAN HEKKEN

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: VAN HEKKEN, INGRID M PRESIDE
Address: 304 ANCHOR WAY
City-St-Zip: FORT PIERCE, FL 34946

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: INGRID M. VAN HEKKEN

PRES

05/26/2010

Electronic Signature of Signing Officer or Director

Date