

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73327

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAMBRIDGE MORTGAGE, INC.

Current Principal Place of Business:

1499 FOREST HILL BLVD
STE 107
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

7401 NE BAY COVE COURT
BOCA RATON, FL 33487 US

Current Mailing Address:

7401 NE 8 CT
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0281489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUZZI, ANTHONY J
7401 NE 8 CT
BOCA RATON, FL 33487 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: DP
Name: PETRUZZI, ANTHONY JOSEPH JR.
Address: 7401 NE 8TH COURT
City-St-Zip: BOCA RATON, FL 33487 US

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: ANTHONY PETRUZZI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date