2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000006668

Entity Name: ATLANTIC PACIFIC MORTGAGE SERVICES, INC.

FILED Apr 24, 2013 **Secretary of State** CC1084422569

Current Principal Place of Business:

302 FELLOWSHIP ROAD SUITE 110 MOUNT LAUREL, NJ 08054

Current Mailing Address:

302 FELLOWSHIP ROAD SUITE 110 MOUNT LAUREL, NJ 08054

FEI Number: 22-3753355 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

302 FELLOWSHIP ROAD SUITE 110

Officer/Director Detail:

CHIEF EXECUTIVE OFFICER, Title Title PRESIDENT, SECRETARY, DIRECTOR

Address

DIRECTOR, TREASURER Name KOEHL, MICHAEL W

Name PELLEGRINI, FRANK V

Address 302 FELLOWSHIP ROAD, SUITE 110 MOUNT LAUREL NJ 08054

City-State-Zip: City-State-Zip: MOUNT LAUREL NJ 08054

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.

04/24/2013 SIGNATURE: MICHAEL W. KOEHL **PRESIDENT**