

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003068

FILED
Apr 25, 2012
Secretary of State

Entity Name: ACRE MORTGAGE & FINANCIAL, INC.

Current Principal Place of Business:

70 EAST MAIN ST.
MARLTON, NJ 08053

New Principal Place of Business:

Current Mailing Address:

70 EAST MAIN ST.
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 42-1554463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MERLINO, JOHN
Address: 562 NORWOOD ROAD
City-St-Zip: MT. LAUREL, NJ 08054

Title: VP
Name: DICRISCIO, JOE
Address: 20 PARKDALE PL
City-St-Zip: MARLTON, NJ 08053

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: JOHN MERLINO

Electronic Signature of Signing Officer or Director

PRES

04/25/2012

Date