

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000003068

**Entity Name:** ACRE MORTGAGE & FINANCIAL, INC.

**Current Principal Place of Business:**

70 EAST MAIN ST.  
MARLTON, NJ 08053

**Current Mailing Address:**

70 EAST MAIN ST.  
MARLTON, NJ 08053

**FEI Number: 42-1554463**

**Certificate of Status Desired: No**

**Name and Address of Current 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

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            MERLINO, JOHN  
Address        70 EAST MAIN ST.  
City-State-Zip: MARLTON NJ 08053

Title            VP  
Name            DICRISCIO, JOE  
Address        70 EAST MAIN ST.  
City-State-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**

**PRESIDENT**

**04/22/2013**

Electronic Signature of Signing Officer/Director Detail

Date