

2014 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

FILED
Apr 24, 2014
Secretary of State
CC7238659624

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: JOE DICRISCIO

VICE PRESIDENT

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date