2016 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

FILED Apr 30, 2016

Secretary of State

CC6221651367

Officer/Director Detail:

Title PRESIDENT Title VP

NameMERLINO, JOHNNameDICRISCIO, JOEAddress70 EAST MAIN ST.Address70 EAST MAIN ST.City-State-Zip:MARLTON NJ 08053City-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2016

Date