2020 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

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

Officer/Director Detail :

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

02/26/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 26, 2020 Secretary of State 0041145794CC

Certificate of Status Desired: No

Date