

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004295

FILED
Feb 12, 2012
Secretary of State

Entity Name: SELECT MORTGAGE GROUP, INC

Current Principal Place of Business:

6205 ABERCORN STREET
#216
SAVANNAH, GA 31405

New Principal Place of Business:

Current Mailing Address:

124 SOUTHGATE BOULEVARD
MCDONOUGH, GA 30253

New Mailing Address:

FEI Number: 27-4624106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: TURNER, WALTER B
Address: 124 SOUTHGATE BOULEVARD
City-St-Zip: MCDONOUGH, GA 30253

Title: VPT
Name: TURNER, WALTER B
Address: 124 SOUTHGATE BOULEVARD
City-St-Zip: MCDONOUGH, GA 30253

Title: VCD
Name: GILLIARD, EDWIN
Address: 153 BRIANNA CIRCLE
City-St-Zip: SAVANNAH, GA 31419

Title: S
Name: GLENN-TURNER, MARY J
Address: 124 SOUTHGATE BOULEVARD
City-St-Zip: MCDONOUGH, GA 30253

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: WALTER B. TURNER

PRES

02/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date