2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004295

Entity Name: SELECT MORTGAGE GROUP, INC

Current Principal Place of Business:

255 RACETRACK ROAD

24

MCDONOUGH, GA 30252

Current Mailing Address:

255 RACETRACK ROAD

24

MCDONOUGH, GA 30252 US

FEI Number: 27-4624106 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Jan 15, 2014

Secretary of State

CC9873287147

Officer/Director Detail:

Title CD Title VPT

Name TURNER, WALTER B Name TURNER, WALTER B

Address 124 SOUTHGATE BOULEVARD Address 124 SOUTHGATE BOULEVARD

City-State-Zip: MCDONOUGH GA 30253 City-State-Zip: MCDONOUGH GA 30253

Title VCD Title S

NameGILLIARD, EDWINNameGLENN-TURNER, MARY JAddress153 BRIANNA CIRCLEAddress124 SOUTHGATE BOULEVARDCity-State-Zip:SAVANNAH GA 31419City-State-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

PRESIDENT

01/15/2014