above, or on an attachment with all other like empowered.

SIGNATURE: WALTER B. TURNER

Electronic Signature of Signing Officer/Director Detail

2020 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

Name and Address of Current Registered Agent:

GILLIARD, EDWIN

153 BRIANNA CIRCLE

SAVANNAH GA 31419

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:

Name Address

City-State-Zip:

Electronic Signature of Registered Agent **Officer/Director Detail :** Title CD Title VPT TURNER, WALTER B TURNER, WALTER B Name Name 124 SOUTHGATE BOULEVARD 124 SOUTHGATE BOULEVARD Address Address City-State-Zip: MCDONOUGH GA 30253 City-State-Zip: MCDONOUGH GA 30253 VCD Title

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

OFFICER

FILED Jan 15, 2020 Secretary of State 4817276306CC

Certificate of Status Desired: No

Date

01/15/2020

Date