

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004295

Entity Name: SELECT MORTGAGE GROUP, INC

Current Principal Place of Business:

6205 ABERCORN STREET
#216
SAVANNAH, GA 31405

Current Mailing Address:

124 SOUTHGATE BOULEVARD
MCDONOUGH, GA 30253

FEI Number: 27-4624106

Certificate of Status Desired: Yes

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

Officer/Director Detail :

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

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

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

Title S
Name GLENN-TURNER, MARY J
Address 124 SOUTHGATE BOULEVARD
City-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

05/01/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date