2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004474

Entity Name: TERRACE MORTGAGE COMPANY

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 ASHWOOD PARKWAY, STE. 130 ATLANTA, GA 30338

Current Mailing Address: New Mailing Address:

900 ASHWOOD PARKWAY, STE. 130 ATLANTA, GA 30338

FEI Number: 58-1832516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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: CP

Name: PAGE, CRAIG A

Address: 900 ASHWOOD PARKWAY, STE. 130

City-St-Zip: ATLANTA, GA 30338

Title: VP

Name: SHORTRIDGE, WILLIAM H

Address: 900 ASHWOOD PARKWAY, STE. 130

City-St-Zip: ATLANTA, GA 30338

Title: VP

Name: BENTLEY, W. ROBERT

Address: 900 ASHWOOD PARKWAY, STE. 130

City-St-Zip: ATLANTA, GA 30338

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: CRAIG A. PAGE PRES 01/04/2011