

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000000139

FILED
Dec 13, 2011
Secretary of State

Entity Name: SECURITY FINANCIAL MORTGAGE, CORP.

Current Principal Place of Business:

2464 TAYLOR RD.
SUITE 265
WILDWOOD, MO 63040

New Principal Place of Business:

Current Mailing Address:

ATTN: JIM REYNOLDS
P.O. BOX 282
ST. ALBANS, MO 63040

New Mailing Address:

FEI Number: 43-1751514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PELLETIER, KIMBERLEY
161 DECOY ALLEY
ST. AUGUSTINE, FL 32095 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: KIMBERLY PELLETIER

12/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REYNOLDS, JAMES M
Address: 801 CABERNET LN.
City-St-Zip: ST. ALBANS, MO 63073

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: JAMES M. REYNOLDS

PRES

12/13/2011

Electronic Signature of Signing Officer or Director

Date