

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001072

FILED
Apr 15, 2011
Secretary of State

Entity Name: STELLAR MORTGAGE CORPORATION

Current Principal Place of Business:

3455 PEACHTREE ROAD NE
5TH FLOOR
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3455 PEACHTREE ROAD NE
5TH FLOOR
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 04-3629259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE & STIVERS, LLC
245 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PS
Name: WEST, JOHN D
Address: 1023 EAST PACES LANE
City-St-Zip: ATLANTA, GA 30326

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: JOHN D WEST

PS

04/15/2011

Electronic Signature of Signing Officer or Director

Date