

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000001494

**FILED**  
**Feb 01, 2010**  
**Secretary of State**

**Entity Name:** PALMETTO SOUTH MORTGAGE CORP.

**Current Principal Place of Business:**

830 GRACERN ROAD  
COLUMBIA, SC 29210

**New Principal Place of Business:**

**Current Mailing Address:**

830 GRACERN ROAD  
COLUMBIA, SC 29210

**New Mailing Address:**

**FEI Number:** 57-1126920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLORIDA COMPLIANCE SPECIALISTS, INC.  
2333 HANSEN COURT  
TALLAHASSEE, FL 32301 US

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

FLORIDA COMPLIANCE SPECIALISTS, INC.  
2333 HANSEN LANE,  
SUITE 3  
TALLAHASSEE, FL 32301 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

02/01/2010

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: MCCOY, GREGORY A  
Address: 4921 PLATT SPRINGS RD.  
City-St-Zip: WEST COLUMBIA, SC 29170

Title: VT  
Name: BRANHAM, CHARLES E  
Address: 105 LANDSTONE CIRCLE  
City-St-Zip: IRMO, SC 29063

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: GREG A. MCCOY

PRES

02/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date