

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003902

FILED
Jul 08, 2008
Secretary of State

Entity Name: GLOBAL MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

3680 HOLCOMB BRIDGE RD
SUITE 300
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

3680 HOLCOMB BRIDGE RD
SUITE 300
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 20-1982134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, CLYDE
3948 S. 3RD STREET, PMB 344
JACKSONVILLE BEACH, FL 32250 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SIMMONS, CLYDE
Address: 11585 JONES BRIDGE ROAD, SUITE #420-118
City-St-Zip: ALPHARETTA, GA 30022

Title: CFO () Delete
Name: STARKS, JAMES W
Address: 2624 GREYHURST WAY
City-St-Zip: SMYRNA, GA 30082

Title: SEC () Delete
Name: CANNON, T. KENNICE
Address: 2276 CHEROKEE VALLEY
City-St-Zip: LITHNOIA, GA 30058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: T. KENNICE CANNON

SEC

07/08/2008

Electronic Signature of Signing Officer or Director

Date