

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000854

FILED
Apr 14, 2009
Secretary of State

Entity Name: WATERSIDE MORTGAGE OF GEORGIA, INC.

Current Principal Place of Business:

1815 SATELLITE BLVD SUITE 404
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

154 LINCOLN DRIVE
DALLAS, GA 30132

New Mailing Address:

FEI Number: 20-1939335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, KAYODE
319 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABI-SARKIS, MARIO
Address: 3612 WYNTERING TRAIL NE
City-St-Zip: MARIETTA, GA

Title: V () Delete
Name: RICHARDSON, JILL
Address: 154 LINCOLN DRIVE
City-St-Zip: DALLAS, GA 30132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JILL RICHARDSON

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date