

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: MERIT MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1804 HWY 41 N
TIFTON, GA 31794

New Principal Place of Business:

Current Mailing Address:

PO BOX 1383
TIFTON, GA 31793

New Mailing Address:

FEI Number: 51-0511280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRENDA WOOD
337 RIVER ROAD
CARRABELLE, FL 32322 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: PRES
Name: MCCONVILLE, PATRICIA L
Address: 3290 GA HWY 76
City-St-Zip: ADEL, GA 31620

Title: SEC
Name: WOOD SMITH, BRENDA
Address: 337 RIVER ROAD
City-St-Zip: CARRABELLE, FL 32322

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: PATRICIA L MCCONVILLE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date