

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001346

FILED
Feb 19, 2008
Secretary of State

Entity Name: G.S. GROUP MORTGAGE SERVICES INC.

Current Principal Place of Business:

60 SHIAWASSEE AVE.
SUITE E
FAIRLAWN, OH 44333

New Principal Place of Business:

Current Mailing Address:

60 SHIAWASSEE AVE.
SUITE E
FAIRLAWN, OH 44333

New Mailing Address:

FEI Number: 34-1903832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L. BERNSTEIN P.A.
707 SE 3RD AVE
3RD FLOOR
FT LAUERDALE, FL 33316 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: PC () Delete
Name: FISHMAN, STEVEN
Address: 194 E WALLINGS RD - STE 202
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

Title: VP () Delete
Name: FISHMAN, LELA
Address: 194 E WALLINGS RD - STE 202
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: FISHMAN, STEVEN
Address: 60 SHIAWASSEE AVE SUITE E
City-St-Zip: FAIRLAWN, OH 44333

Title: VP (X) Change () Addition
Name: FISHMAN, LELA
Address: 60 SHIAWASSEE AVE SUITE E
City-St-Zip: FAIRLAWN, OH 44333

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: STEVEN FISHMAN

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date