2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004517

Entity Name: JUST MORTGAGE, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9680 HAVEN AVE. SUITE 300

RANCHO CUCAMONGA, CA 91730

Current Mailing Address: New Mailing Address:

9680 HAVEN AVE. SUITE 300

RANCHO CUCAMONGA, CA 91730

FEI Number: 26-0018056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEE, JUN B 10413 RIVERBURN DR TAMPA, FL 33647 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT

Name: JUENG, SANG H Address: 328 CALLE VISTA City-St-Zip: WALNUT, CA 91789

Title: DVS

Name: CHOI, BRYAN
Address: 660 DEODAR LN
City-St-Zip: BRADBURY, CA 91008

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: BRYAN C. CHOI DVS 03/30/2010