

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005854

FILED
Apr 22, 2011
Secretary of State

Entity Name: GENERATION MORTGAGE COMPANY

Current Principal Place of Business:

3565 PIEDMONT ROAD NE
3 PIEDMONT CENTER, SUITE 300
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3565 PIEDMONT ROAD NE
3 PIEDMONT CENTER, SUITE 300
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 27-0016233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D
Name: LEWIS, JEFFREY M
Address: 135 E. 57 STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: CURCIO, DOMINIC J
Address: 227 W. MONROE ST, SUITE 4900
City-St-Zip: CHICAGO, IL 60606

Title: CFO
Name: MCCLELLAN, STEVEN R
Address: 3565 PIEDMONT ROAD NE, 3 PIEDMONT CENTER
City-St-Zip: ATLANTA, GA 30305

Title: P
Name: PETERS, SCOTT C
Address: 3565 PIEDMONT ROAD NE, 3 PIEDMONT CENTER
City-St-Zip: ATLANTA, GA 30305

Title: T
Name: MCCLELLAN, STEVEN R
Address: 3565 PIEDMONT ROAD NE, 3 PIEDMONT CENTER
City-St-Zip: ATLANTA, GA 30305

Title: AS
Name: RAYBURN, STACEY
Address: 3565 PIEDMONT ROAD NE, 3 PIEDMONT CENTER
City-St-Zip: ATLANTA, GA 30305

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: SCOTT C. PETERS

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date