## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000007063

Entity Name: SOMERSET MORTGAGE CORPORATION

FILED Apr 29, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

300 MAIN ST., STE. 301 2485 DEMERE ROAD, SUITE 100 ST. SIMONS ISLAND, GA 31522 ST. SIMONS ISLAND, GA 31522

Current Mailing Address: New Mailing Address:

300 MAIN ST., STE. 301 2485 DEMERE ROAD, SUITE 100 ST. SIMONS ISLAND, GA 31522 ST. SIMONS ISLAND, GA 31522

FEI Number: 58-2519281 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:

SIMPSON, CAMERON D. 152 EGLIN PARKWAY NE FT. WALTON BEACH, FL 32548 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

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: SANDERS, PAUL H III

Address: 2485 DEMERE ROAD, SUITE 100 City-St-Zip: ST. SIMONS ISLAND, GA 31522

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: PAUL H. SANDERS III PRES 04/29/2011