2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000043

Entity Name: TJC MORTGAGE, INC.

FILED Mar 28, 2011 Secretary of State

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

3168 CAHABA HEIGHTS ROAD BIRMINGHAM, AL 35243

Current Mailing Address: New Mailing Address:

3168 CAHABA HEIGHTS ROAD BIRMINGHAM, AL 35243

FEI Number: 75-3197409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CANNINGTON, BEN 3455 SHADY LANE CANTONMENT, FL 32533 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARTER, CHRISTOPHER Address: 3168 CAHABA HEIGHTS RD City-St-Zip: BIRMINGHAM, AL 35243

Title: VP

Name: MEADOW, JOSEPH J IV Address: 3168 CAHABA HEIGHTS RD City-St-Zip: BIRMINGHAM, AL 35243

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: JOSEPH J MEADOW VP 03/28/2011