

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001922

FILED
Apr 12, 2011
Secretary of State

Entity Name: LENDMARK MORTGAGE AND FINANCE, INC.

Current Principal Place of Business:

2118 USHER STREET
COVINGTON, GA 30014

New Principal Place of Business:

Current Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101

New Mailing Address:

FEI Number: 58-2598615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CDC
Name: AIKEN, ROBERT W CEODCFO
Address: 2118 USHER STREET
City-St-Zip: COVINGTON, GA 30014

Title: SEC
Name: DENNISON II, ROBERT R SEC
Address: 2118 USHER STREET
City-St-Zip: COVINGTON, GA 30014

Title: VP
Name: BURGAMY, JOE H VP
Address: 2118 USHER STREET
City-St-Zip: COVINGTON, GA 30014

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: MANDELINE HENDRICKS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date