

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003340

FILED
Apr 27, 2012
Secretary of State

Entity Name: 21ST MORTGAGE CORPORATION

Current Principal Place of Business:

620 MARKET STREET
KNOXVILLE, TN 37902

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 477
KNOXVILLE, TN 37901

New Mailing Address:

620 MARKET STREET
KNOXVILLE, TN 37902

FEI Number: 76-0478830

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: PD
Name: WILLIAMS, TIMOTHY W
Address: 620 MARKET STREET
City-St-Zip: KNOXVILLE, TN 37902

Title: CFOD
Name: RAY, RICHARD B
Address: 620 MARKET STREET
City-St-Zip: KNOXVILLE, TN 37902

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: RICHARD B. RAY

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date