2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006466

Entity Name: SOUTHEAST MORTGAGE OF GEORGIA, INC.

Apr 23, 2012 Secretary of State

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

3496 CLUB DRIVE LAWRENCEVILLE, GA 30044

Current Mailing Address: New Mailing Address:

3496 CLUB DRIVE LAWRENCEVILLE, GA 30044

FEI Number: 58-2059073 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:

HAUPT, CAL 600 SOÚTH US HWY 1 #608 JUPITER, FL 33477 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: CFO

HAUPT, CAL Name:

600 SOUTH US HWY 1 #608 Address: City-St-Zip: JUPITER, FL 33477

Title: COO

Name: STRAKA, BEVERLY

5550 CENTERHILL CHURCH ROAD Address:

LOGANVILLE, GA 30052 City-St-Zip:

Title: COO

SHELL, JANICE Name:

3161 WILLOWSTONE DRIVE Address:

City-St-Zip: DULUTH, GA 30096

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: KATHY GYSELINCK **EVP** 04/23/2012