2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89918

FILED Apr 14, 2010 Secretary of State

Entity Name: GREAT STATES MORTGAGE CORP.

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

447 3RD AVENUE N.., SUITE 203

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P.O. BOX 232

ST. PETERSBURG, FL 33731

FEI Number: 59-3584750 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:

PRIVITERA, PETER J 447 3RD AVENUE N.., STE 203 ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD

Name: PRIVITERA, KIMBERLY A
Address: 8029 SE WOODSTOCK BLVD
City-St-Zip: PORTLAND, OR 97206 US

Title: PD

 Name:
 PRIVITERA, PETER J

 Address:
 447 3RD AVE. NORTH, #203

 City-St-Zip:
 SAINT PETERSBURG, FL 33701

Title: TD

Name: PLATT, JOHN

Address: 8029 SE WOODSTOCK BLVD City-St-Zip: PORTLAND, OR 97206 US

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: PETER J. PRIVITERA PRES 04/14/2010