

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89918

FILED
Mar 21, 2012
Secretary of State

Entity Name: GREAT STATES MORTGAGE CORP.

Current Principal Place of Business:

447 3RD AVENUE N.,
SUITE 203
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 232
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-3584750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
Name: GALLMAN, SANDRA
Address: 447 3RD AVE NORTH, SUITE 203
City-St-Zip: ST. PETERSBURG, FL 33701

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

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date