2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65502

FILED Apr 06, 2011 Secretary of State

Entity Name: SOUTHEAST INDEPENDENT MORTGAGE COMPANY

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

% JOHN B. CAGNINA 1771 MANATEE AVENUE WEST BRADENTON, FL 342055924

Current Mailing Address: New Mailing Address:

% JOHN B. CAGNINA 1771 MANATEE AVENUE WEST BRADENTON, FL 342055924

FEI Number: 59-2576152 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:

CAGNINA, JOHN B. C/O S.E. INDEPENDENT MORTGAGE COMPANY 1771 MANATEE AVENUE WEST BRADENTON, FL 34205 US CAGNINA, JOHN B C/O S.E. INDEPENDENT MORTGAGE COMPANY 1771 MANATEE AVENUE WEST BRADENTON, FL 34205 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: JOHN B. CAGNINA 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: CAGNINA, JOHN B

Address: 1771 MANATEE AVENUE WEST City-St-Zip: BRADENTON, FL 34205

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: JOHN B. CAGNINA PDST 04/06/2011