2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45974

Apr 13, 2010 Secretary of State

Entity Name: GULF & SOUTHERN MORTGAGE CORP.

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

5521 38TH AVE. NO.

ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

5521 38TH AVE. NO.

ST. PETERSBURG, FL 33710

FEI Number: 59-2758879 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:

ALBERS, BRYAN L CONDRON, TIMOTHY T 5111 66TH STREET NORTH #102 5521 38TH AVE NO.

SAINT PETERSBURG, FL 33709 US SAINT PETERSBURG, FL 33710 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: TIMOTHY T CONDRON 04/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: CONDRON, TIMOTHY T. Address: 5521 38TH AVE. NO. City-St-Zip: ST. PETERSBURG, FL

Title: V

Name: DESLANDES, PHILIP
Address: 5521 38TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: V

Name: JENNIE, LOCKHART L Address: 5521 38TH AVENUE NORTH City-St-Zip: SAINT PETERSBURG, FL 33710

Title: \

 Name:
 NEWBURG, FRANK

 Address:
 5521 38TH AVENUE NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33710

Title:

 Name:
 CONDRON, TIMOTHY T

 Address:
 5521 38TH AVENUE NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33710

Title:

 Name:
 CONDRON, TIMOTHY T

 Address:
 5521 38TH AVENUE NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33710

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: TIMOTHY T. CONDRON T 04/13/2010