2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45974

Entity Name: GULF & SOUTHERN MORTGAGE CORP.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

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:

CONDRON, TIMOTHY T 5521 38TH AVE NO.

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 CONDRON, TIMOTHY T

 Address:
 5521 38TH AVE. NO.

 City-St-Zip:
 ST. PETERSBURG, FL 33710

Title: V

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

Title: V

 Name:
 NEWBURG, FRANK

 Address:
 5521 38TH AVENUE NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33710

Title: S

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 MR 04/20/2011