

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36552

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHERN MORTGAGE INVESTMENT CORPORATION

Current Principal Place of Business:

2273 LEE ROAD
103
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

2273 LEE ROAD
103
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2986484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHIPP, RICHARD L
2273 LEE RD
STE 103
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SHIPP, RICHARD L
2273 LEE RD
STE 103
WINTER PARK, FL 32789 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SHIPP, RICHARD L MR
Address: 2273 LEE ROAD, SUITE 103
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD L. SHIPP

Electronic Signature of Signing Officer or Director

PRES

04/29/2009

Date