

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054997

FILED
Jun 17, 2010
Secretary of State

Entity Name: GOOD FAITH MORTGAGE, INC.

Current Principal Place of Business:

2620 STATE ROAD 590, UNIT C
CLEARWATER, FL 33759

New Principal Place of Business:

13575 58TH ST N
STE 200
CLEARWATER, FL 33760

Current Mailing Address:

1218 JOHN B WHITE SR BLVD
STE H
SPARTANBURG, SC 29306

New Mailing Address:

FEI Number: 59-3725613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULSEN, DAVID F ESQ
2450 SUNSET POINT ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CAREY, JOHNSON
13575 58TH ST N
STE 200
CLEARWATER, FL 33760 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: CAREY JOHNSON

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BYARS, JAMES L JR
Address: 13575 58TH ST N , STE 200
City-St-Zip: CLEARWATER, FL 33760

Title: S/T
Name: BYARS, JAMES L III
Address: 4950 CENTRE POINT DR STE 151
City-St-Zip: NORTH CHARLESTON, SC 29418

Title: RM
Name: JOHNSON, CAREY R
Address: 1218 JOHN B WHITE SR BLVD STE H
City-St-Zip: SPARTANBURG, SC 29306

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: R CAREY JOHNSON

RM

06/17/2010

Electronic Signature of Signing Officer or Director

Date