

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079940

FILED
Jun 23, 2010
Secretary of State

Entity Name: REED & ASSOCIATES MORTGAGE CORP.

Current Principal Place of Business:

2528-1 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

11501 HUTCHISON BLVD #108
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

2528-1 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

11501 HUTCHISON BLVD #108
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3739352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, HARRIETTE B
2528-1 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

REED, HARRIETTE B
11501 HUTCHISON BLVD #108
PANAMA CITY BEACH, FL 32407 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:

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REED, HARRIETTE B
Address: 11501 HUTCHISON BLVD #108
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V
Name: REED, R.J.
Address: 11501 HUTCHISON BLVD #108
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: HARRIETTE B REED

PRES

06/23/2010

Electronic Signature of Signing Officer or Director

Date