2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007832

Entity Name: MORRIS MORTGAGE CORPORATION

FILED Mar 26, 2010 Secretary of State

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

10100 WEST SAMPLE ROAD 3407 HARBOUR PT PKWY SUITE 318 GAINESVILLE, GA 30506

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3407 HARBOUR POINT PKWY
GAINESVILLE, GA 30506
3407 HARBOUR PT PKWY
GAINESVILLE, GA 30506

FEI Number: 94-3415931 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:

DORO, HOLLY G
7411 BRIGANTINE LANE
PARKLAND, FL 33067 US
10100 W. SAMPLE RD
318
CORAL SPRINGS, FL 33065 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: F KENNETH TOMEK, CPA 03/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT

Name: MORRIS, W. RUSSELL
Address: 3407 HARBOUR POINT PKWY
City-St-Zip: GAINESVILLE, GA 30506

Title:

Name: CARLSEN, CHRISTIAN E. Address: 21206 CAPTIVA COURT City-St-Zip: CORNEILUS, NC 28031

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: W. RUSSELL MORRIS PDT 03/26/2010