

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007832

FILED
Mar 16, 2011
Secretary of State

Entity Name: MORRIS MORTGAGE CORPORATION

Current Principal Place of Business:

3407 HARBOUR PT PKWY
GAINESVILLE, GA 30506

New Principal Place of Business:

Current Mailing Address:

3407 HARBOUR PT PKWY
GAINESVILLE, GA 30506

New Mailing Address:

FEI Number: 94-3415931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMEK, KEN
10100 W. SAMPLE RD
318
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

Title: D
Name: CARLSEN, CHRISTIAN E.
Address: 21600 NORMAN SHORES DRIVE
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

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date