

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011752

FILED
Apr 14, 2010
Secretary of State

Entity Name: GN MORTGAGE GROUP, INC.

Current Principal Place of Business:

1321 N.W. 196 STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1321 N.W. 196 STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 02-0676790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'OYLEY, RONALD L
1321 NW 196 ST
MIAMI GARDENS, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT
Name: D'OYLEY, RONALD
Address: 1321 N. W. 196 ST.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SD
Name: DAVIS, ARLONIA J
Address: 1321 N.W. 196 ST.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: D'OYLEY, RONALD
Address: 1321 N.W. 196 ST.
City-St-Zip: MIAMI GARDENS, FL 33169

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: RONALD L D'OYLEY

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04/14/2010

Electronic Signature of Signing Officer or Director

Date