

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016007

FILED
Jan 12, 2011
Secretary of State

Entity Name: GULF-ATLANTIC MORTGAGE SERVICES, INC.

Current Principal Place of Business:

108 20TH AVENUE
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

603 GULF WAY SUITE 1
ST PETE BEACH, FL 33706 US

Current Mailing Address:

108 20TH AVENUE
ST PETE BEACH, FL 33706 US

New Mailing Address:

603 GULF WAY SUITE 1
ST PETE BEACH, FL 33706 US

FEI Number: 26-0556121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAADI, PHILLIP T
108 20TH AVENUE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

SAADI, PHILLIP T
603 GULF WAY SUITE 1
ST PETE BEACH, FL 33706 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: PHILLIP SAADI

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAADI, PHILLIP T PRES
Address: 603 GULF WAY SUITE 1
City-St-Zip: ST PETE BEACH, FL 33706

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: PHILLIP SAADI

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date