

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071084

FILED
Jan 19, 2012
Secretary of State

Entity Name: SOUTHERN ALLIANCE MORTGAGE GROUP, INC.

Current Principal Place of Business:

2227 SOUTH PINE AVE, STE 101
OCALA, FL 34471

New Principal Place of Business:

117 SE 22 PLACE
OCALA, FL 34471

Current Mailing Address:

2227 SOUTH PINE AVE, STE 101
OCALA, FL 34471

New Mailing Address:

117 SE 22 PLACE
OCALA, FL 34471

FEI Number: 27-0804844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, TRACI P
2227 SOUTH PINE AVE
SUITE 101
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BECK, TRACI P
117 SE 22 PLACE
OCALA, FL 34471 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BECK, TRACI P
Address: 3725 SE 58TH AVENUE
City-St-Zip: Ocala, FL 34480

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: TRACI P. BECK

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date