

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097037

FILED
Apr 20, 2012
Secretary of State

Entity Name: GRASS ROOTS MORTGAGE INC.

Current Principal Place of Business:

2400 W. CYPRESS CREEK ROAD
STE. 101
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2400 W. CYPRESS CREEK ROAD
STE. 101
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 45-3777760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CHARLES
4720 W. ATLANTIC BLVD
#103
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

KING, CHARLES
2400 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: KING, CHARLES
Address: 2400 W. CYPRESS CREEK ROAD SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S, D
Name: KING, CHARLES
Address: 2400 W. CYPRESS CREEK ROAD SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: CHARLES KING

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date