2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050808

Entity Name: GREAT EASTERN MORTGAGE, INC.

FILED Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 825 PARKWAY STE 1 JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 825 PARKWAY STE 1 JUPITER, FL 33477 FEI Number: 65-0423891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAKER, DAVID L 825 PARKWAY, SUITE #1 JUPITER, FL 33477 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:

 Name:
 BAKER, DAVID L

 Address:
 825 PARKWAY, SUITE #1

 City-St-Zip:
 JUPITER, FL 33477

Title: ST

Name: BAKER, JACLYN A
Address: 825 PARKWAY, SUITE #1
City-St-Zip: JUPITER, FL 33477

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: DAVID L BAKER P 04/19/2011