

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077747

FILED  
Jan 10, 2011  
Secretary of State

Entity Name: GRANITE MORTGAGE INVESTORS CORPORATION

**Current Principal Place of Business:**

2306 BARCELONA DR  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

2507 DELMAR PLACE  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

2306 BARCELONA DR  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

2507 DELMAR PLACE  
FORT LAUDERDALE, FL 33301

FEI Number: 65-0610105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHNURR, FREDERICK D  
2306 BARCELONA DR.  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

SCHNURR, FREDERICK D  
2507 DELMAR PLACE  
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

01/10/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCHNURR, FREDERICK D  
Address: 2507 DELMAR PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: FREDERICK D SCHNURR

Electronic Signature of Signing Officer or Director

P

01/10/2011

Date