

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25894

FILED
Apr 16, 2012
Secretary of State

Entity Name: GREAT EASTERN MORTGAGE AND INVESTMENT, INC.

Current Principal Place of Business:

1016 CLEMONS STREET, SUITE 403
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1016 CLEMONS STREET, SUITE 403
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 65-0234684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DAVID L
825 PARKWAY
SUITE #1
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BAKER, DAVID L
1016 CLEMONS STREET
SUITE 403
JUPITER, FL 33477 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BAKER, DAVID L
Address: 1016 CLEMONS STREET, STE 403
City-St-Zip: JUPITER, FL 33477

Title: S
Name: BAKER, JACLYN A
Address: 1016 CLEMONS STREET, STE 403
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

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04/16/2012

Electronic Signature of Signing Officer or Director

Date