

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64769

FILED
Apr 16, 2009
Secretary of State

Entity Name: GIBSON MORTGAGE GROUP, INC.

Current Principal Place of Business:

425 W. COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804

New Principal Place of Business:

1337 TIERRA CIRCLE
WINTER PARK, FL 32792

Current Mailing Address:

1337 TIERRA CIRCLE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3079941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, HARRY L.
425 W COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GIBSON, HARRY L.
1337 TIERRA CIRCLE
WINTER PARK, FL 32792 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBSON, HARRY L
Address: 825 W COLONIAL
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBSON, HARRY L
Address: 1337 TIERRA CIRCLE
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY L. GIBSON

MR

04/16/2009

Electronic Signature of Signing Officer or Director

Date