2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001072

Entity Name: STELLAR MORTGAGE CORPORATION

Current Principal Place of Business:

3455 PEACHTREE ROAD NE 5TH FLOOR ATLANTA, GA 30326

Current Mailing Address:

3455 PEACHTREE ROAD NE 5TH FLOOR ATLANTA, GA 30326

FEI Number: 04-3629259

Name and Address of Current Registered Agent:

LEVINE & STIVERS, LLC 245 EAST VIRGINIA STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail :

TitlePSNameWEST, JOHN DAddress1221 CITADEL DRIVE NECity-State-Zip:ATLANTA GA 30324

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: JOHN D. WEST

PRESIDENT

03/17/2015

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 17, 2015 Secretary of State CC2441889594

Certificate of Status Desired: No

ATLIRE.

Date