

2014 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

Certificate of Status Desired: No

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

_____ Date

Officer/Director Detail :

Title PS
Name WEST, JOHN D
Address 1221 CITADEL DRIVE NE
City-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

04/07/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date