

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96540

FILED
Apr 27, 2009
Secretary of State

Entity Name: BROKERS MORTGAGE COMPANY

Current Principal Place of Business:

6737 1ST AVENUE SOUTH
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

7012 GREEBBRIER DRIVE
SEMINOLE, FL 33777 US

Current Mailing Address:

6737 1ST AVENUE SOUTH
ST PETERSBURG, FL 33707 US

New Mailing Address:

7012 GREEBBRIER DRIVE
SEMINOLE, FL 33777 US

FEI Number: 59-2233311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN P
6737 1ST AVENUE SOUTH
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BAILEY, JOHN P
6727 1ST AVE SOUTH, SUITE 202
ST PETERSBURG, FL 33707 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: JOHN P. BAILEY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BAILEY, JOHN P
Address: 6737 1ST AVENUE SOUTH
City-St-Zip: ST. PETERBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BAILEY, JOHN P
Address: 7012 GREEBBRIER DRIVE
City-St-Zip: SEMINOLE, FL 33777

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: JOHN P. BAILEY

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date