

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000126036

Entity Name: EXIM BAN-CORPORATION

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

13538 VILLAGE PARK DRIVE
105
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13538 VILLAGE PARK DRIVE
105
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-2292564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXIM FINANCIAL LENDING INSTITUTION, INC
11455 S. ORANGE BLOSSOM TRAIL
19
ORLANDO, FL FL US

Name and Address of New Registered Agent:

EXIM FINANCIAL LENDING INSTITUTION, INC
13538 VILLAGE PARK DRIVE
105
ORLANDO, FL FL 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: MARIO ALEKSIC

10/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEIN, JOSEPH G
Address: 13344 MALLARD COVE BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: S,VP () Delete
Name: ALEKSIC, MARIO
Address: 13538 VILLAGE PARK DRIVE 105
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: SCHINDELE, ROY D
Address: 2606 CLARINET DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: CEO (X) Delete
Name: ALEKSIC, MIROSLAV DR.
Address: 3956 TOWN CENTER BLVD 238
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: ALEKSIC, MIROSLAV DR
Address: 3956 TOWN CENTER BLVD 238
City-St-Zip: ORLANDO, FL 32837 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO ALEKSIC

VP

10/31/2008

Electronic Signature of Signing Officer or Director

Date