2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

DOCUMENT# 183792

Entity Name: KERWIN MORTGAGE CORPORATION

Current Principal Place of Business:

FREDERICK K. BROWN, JR.
5944 S.W. 73RD STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

FREDERICK K. BROWN, JR.
5944 S.W. 73RD STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-0745834 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, FREDERICK K
5944 SW 73RD ST
S MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN,FREDERICK K., JR.
Address: 5944 SW 73RD ST.
City-St-Zip: S MIAMI, FL 33143

Title: DS
Name: LINDA B.HO
Address: 5944 SW 73RD ST.
City-St-Zip: S MIAMI, FL 33143

Title: D
Name: BROWN, LYNN M
Address: 5944 SW 73RD ST
City-St-Zip: S MIAMI, FL 33143

Title: VP-D
Name: BROWN, ROBERT J
Address: 5944 S.W. 73RD ST
City-St-Zip: MIAMI, FL 33143

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: FREDERICK K. BROWN, JR. PRES 01/04/2010

Electronic Signature of Signing Officer or Director — Date