2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238772

Entity Name: BASSWOOD, INC. OF FLORIDA

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 248 1712 HOBE ROAD

CRYSTAL LAKE, IL 600390246 US WOODSTOCK, IL 60098 US

Current Mailing Address: New Mailing Address:

P. O. BOX 248

CRYSTAL LAKE, IL 600390248 US

FEI Number: 59-0917357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIDOFF, MICHAEL G. 3210 NE 57TH COURT

FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WIDOFF, GERSON F. Address: P.O. BOX 248 N/A

City-St-Zip: CRYSTAL LAKE, IL 600390248

Title: S

Name: WIDOFF, WAWANNA Address: P.O. BOX 248 N/A

City-St-Zip: CRYSTAL LAKE, IL 600390248

Title:

Name: WIDOFF, GERSON F Address: P.O. BOX 248 N/A

City-St-Zip: CRYSTAL LAKE, IL 600390248

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: GERSON WIDOFF PRES 04/06/2010