2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518615

Entity Name: TAYLOR MORTGAGE AND INVESTMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1111 KANE CONCOURSE,619 BAY HARBOR ISLANDS, FL 33154	1111 KANE CONCOURSE SUITE 619 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:	**New Mailing Address:**
1111 KANE CONCOURSE,619 BAY HARBOR ISLANDS, FL 33154	1111 KANE CONCOURSE SUITE 619 BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-1704646   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:**
TAYLOR, MITCHELL 1111 KANE CONCOURSE,619 BAY HARBOR ISLANDS, FL 33154 US	TAYLOR, MITCHELL 1111 KANE CONCOURSE SUITE 619 BAY HARBOR ISLANDS, FL 33154 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: MITCHELL TAYLOR   01/21/2011

_____ Electronic Signature of Registered Agent _____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAYLOR, MITCHELL
Address: 1111 KANE CONCOURSE - STE. 619
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VST
Name: EEFTING, ILENE B
Address: 1111 KANE CONCOURSE - STE. 619
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: EEFTING, ILENE B
Address: 1111 KANE CONCOURSE - STE. 619
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: TAYLOR, CARL
Address: 1111 KANE CONCOURSE - STE. 619
City-St-Zip: BAY HARBOR, FL 33154

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: MITCHELL TAYLOR   P   01/21/2011

_____ Electronic Signature of Signing Officer or Director _____ Date