2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002794

Entity Name: W.J. BRADLEY MORTGAGE CAPITAL CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
201 COLUMBINE ST SUITE 300 DENVER, CO 80206	

Current Mailing Address:	**New Mailing Address:**
201 COLUMBINE ST SUITE 300 DENVER, CO 80206	

FEI Number: 93-1190071   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:**
BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title:	CEO
Name:	BRADLEY, WILLIAM J
Address:	201 COLUMBINE ST, SUITE 300
City-St-Zip:	DENVER, CO 80206

Title:	PRES
Name:	BRADLEY, WILLIAM J
Address:	201 COLUMBINE STREET, SUITE 300
City-St-Zip:	DENVER, CO 80206

Title:	SEC
Name:	MANION, JAMES R III
Address:	201 COLUMBINE ST., SUITE 300
City-St-Zip:	DENVER, CO 80206

Title:	DIR
Name:	BRADLEY, WILLIAM J
Address:	201 COLUMBINE STREET, SUITE 300
City-St-Zip:	DENVER, CO 80206

Title:	COO
Name:	KIME, JAMES M
Address:	10975 S. STERLING VIEW DRIVE, SUITE 100
City-St-Zip:	SOUTH JORDAN, UT 84095

Title:	CFO
Name:	BROWNING, ROY W III
Address:	201 COLUMBINE ST., SUITE 300
City-St-Zip:	DENVER, CO 80206

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: WILLIAM J BRADLEY   PRES   02/15/2011

Electronic Signature of Signing Officer or Director   Date