

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005124

FILED
Apr 27, 2012
Secretary of State

Entity Name: BEXIL AMERICAN MORTGAGE INC.

Current Principal Place of Business:

11622 EL CUMINO REAL
SUITE 100-A
SAN DIEGO, CA 92130

New Principal Place of Business:

10770 WATERIDGE CIRCLE
SUITE 250
SAN DIEGO, CA 92121 US

Current Mailing Address:

11622 EL CUMINO REAL
SUITE 100-A
SAN DIEGO, CA 92130

New Mailing Address:

10770 WATERIDGE CIRCLE
SUITE 250
SAN DIEGO, CA 92121 US

FEI Number: 45-3307616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: WINMILL, THOMAS B
Address: PO BOX 4
City-St-Zip: WALPOLE, NH 03608 US

Title: D
Name: ROZEK, ALEX B
Address: 101 FEDERAL STREET, SUITE 1900
City-St-Zip: BOSTON, MA 02110 US

Title: CEO
Name: ROBBINS, JOHN M
Address: 10770 WATERIDGE CIRCLE, SUITE 250
City-St-Zip: SAN DIEGO, CA 92121 US

Title: EVP
Name: FAULK, LISA S
Address: 10770 WATERIDGE CIRCLE, SUITE 250
City-St-Zip: SAN DIEGO, CA 92121 US

Title: EVP
Name: FULLER, JAY M
Address: 10770 WATERIDGE CIRCLE, SUITE 250
City-St-Zip: SAN DIEGO, CA 92121 US

Title: CFO
Name: WALLACE, DAVID W
Address: 10770 WATERIDGE CIRCLE, SUITE 250
City-St-Zip: SAN DIEGO, CA 92121 US

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: LISA S FAULK

EVP

04/27/2012

Electronic Signature of Signing Officer or Director

Date