

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003635

FILED
Mar 01, 2011
Secretary of State

Entity Name: GFI MORTGAGE BANKERS, INC.

Current Principal Place of Business:

50 BROADWAY
4TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

50 BROADWAY
4TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 11-2659800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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: VDT
Name: EISNER, ABRAHAM
Address: 50 BROADWAY, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: SDP
Name: GROSS, EDIE
Address: 50 BROADWAY, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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: PAUL GLICK

CFO

03/01/2011

Electronic Signature of Signing Officer or Director

Date