2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65155

Entity Name: BANKERS MORTGAGE CORPORATION

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

300 ATLANTIC DRIVE STE 10 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

P O BOX 3006

KEY LARGO, FL 33037 US

FEI Number: 59-2564752 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:

CHRISTOPHER SANTE SANTE, CHRIS
300 ATLANTIC DRIVE
KEY LARGO, FL 33037 US SANTE, CHRIS
300 ATLANTIC DRIVE
KEY LARGO, FL 33037 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: CHRIS SANTE 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED Apr 28, 2009

Secretary of State

Title: PVD () Delete Title: () Change () Addition

 Name:
 SANTE, CHRIS
 Name:

 Address:
 132 PLANTATION DR
 Address:

 City-St-Zip:
 TAVERNIER, FL 33070
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS SANTE PVD 04/28/2009