

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94301

FILED
Apr 04, 2009
Secretary of State

Entity Name: BANKERS MORTGAGE GROUP, INC.

Current Principal Place of Business:

410 WILMA CIRCLE
SUITE 405
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

410 WILMA CIRCLE
SUITE 405
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-2701730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHUMACHER, ROBERT E
410 WILMA CIRCLE
SUITE 405
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

SCHUMACHER, ROBERT E PRESIDE
410 WILMA CIRCLE
SUITE 405
RIVIERA BEACH, FL 33404 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: ROBERT E SCHUMACHER

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUMACHER, ROBERT E PRESIDE
Address: 410 WILMA CIRCLE, SUITE 405
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SECR () Delete
Name: OLIVER, D.M. SECRETA
Address: 29706 BIRDS EYE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHUMACHER, ROBERT E PRESIDE
Address: 410 WILMA CIRCLE, SUITE 405
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: PEARCE, P.C. TREASUR
Address: 1012 JEATER BEND DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

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: ROBERT E SCHUMACHER

PRES

04/04/2009

Electronic Signature of Signing Officer or Director

Date