

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94301

FILED
Apr 09, 2011
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 ()

Name and Address of Current Registered Agent:

SCHUMACHER, ROBERT E PRESIDE
410 WILMA CIRCLE
SUITE 405
RIVIERA BEACH, FL 33404 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: PRES
Name: SCHUMACHER, ROBERT E PRESIDE
Address: 410 WILMA CIRCLE, SUITE 405
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: SECR
Name: SCHUMACHER, DAPHNE. M SECRETA
Address: 29706 BIRDS EYE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: TREA
Name: PEARCE, PAMELA. C TREASUR
Address: 1503 HUBBARD COURT
City-St-Zip: CELEBRATION, FL 34747 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: ROBERT E. SCHUMACHER

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date