

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32278

FILED
Apr 19, 2010
Secretary of State

Entity Name: BANKERS FINANCIAL SERVICES CORP. OF MIAMI

Current Principal Place of Business:

145 S.E. 25TH ROAD
SUITE #1002
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

145 S.E. 25TH ROAD
SUITE #1002
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-2717475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, T. SINCLAIR
145 S.E. 25TH ROAD
SUITE #1002
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: JACOBS, T. SINCLAIR
Address: 145 SE 25TH RD
City-St-Zip: MIAMI, FL 33129 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: T. SINCLAIR JACOBS

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date