

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11694

FILED
Apr 30, 2010
Secretary of State

Entity Name: BAY FRONT MORTGAGE, INC.

Current Principal Place of Business:

5206 HOPE LANE
SPRING HILL, FL 34606 US

New Principal Place of Business:

12215 MONARCO LN
SPRING HILL, FL 34609 US

Current Mailing Address:

5206 HOPE LANE
SPRING HILL, FL 34606 US

New Mailing Address:

12215 MONARCO LN
SPRING HILL, FL 34609 US

FEI Number: 59-2872064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, PHILLIP L
5206 HOPE LANE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

HERMAN, PHILLIP L
12215 MONARCO LN
SPRING HILL, FL 34609 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERMAN, PHILLIP L
Address: 12215 MONARCO LN
City-St-Zip: SPRING HILL, FL 34609

Title: P
Name: HERMAN, CAROLYN F
Address: 12215 MONARCO LN
City-St-Zip: SPRING HILL, FL 34609

Title: VT
Name: HERMAN, MICHAEL L
Address: 12215 MONARCO LN
City-St-Zip: SPRING HILL, FL 34609

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: PHILLIP L HERMAN

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date