

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22996

FILED
Apr 15, 2011
Secretary of State

Entity Name: COMBANK MORTGAGE CO.

Current Principal Place of Business:

28801 SW 157TH AVENUE
SUITE 403
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

28801 SW 157TH AVENUE
SUITE 403
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 65-0139244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPLING, ROBERT L
28801 SW 157TH AVE
HOMESTEAD, FL 33033 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: DC
Name: EPLING, ROBERT L
Address: 28801 SW 157TH AVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: DS
Name: WILSON, SHARON L
Address: 28801 SW 157 AVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: D
Name: ROMERO, JOSE M JR
Address: 26140 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33033 US

Title: D
Name: BERRY, DENNIS
Address: 896 HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D
Name: WEISMAN, JERRY
Address: 28801 SW 157TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030 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: SHARON L. WILSON

DS

04/15/2011

Electronic Signature of Signing Officer or Director

Date