

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63982

FILED
Mar 15, 2011
Secretary of State

Entity Name: BASSWOOD CAPITAL RESEARCH, INC.

Current Principal Place of Business:

601 PALM TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

601 PALM TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0189363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY & KERN
ATTN: MR. KETIH KERN
50 SE 4TH AVE
DELRAY BEACH, FL 33483 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: DST
Name: LINDE, WALTER
Address: 601 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: DS
Name: HAYHOE, RUTH
Address: 601 PALM TR
City-St-Zip: DELRAY BEACH, FL 33483 OC

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: WALTER LINDE

TREA

03/15/2011

Electronic Signature of Signing Officer or Director

Date