2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042478

Entity Name: MORTGAGE BANKERS FINANCIAL GROUP, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10181 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

10181 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

FEI Number: 65-1102673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YATES, CHRISTINE P ESQ. C/O TRIPP, SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 POZZUOLI, EDWARD

 Address:
 10181 W. SAMPLE ROAD

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VSD

Name: GENDUSO, CAROL
Address: 10181 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: EDWARD POZZUOLI PDT 03/04/2011