

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063658

FILED
Apr 28, 2009
Secretary of State

Entity Name: NATIONS BANKERS MORTGAGE CORPORATION

Current Principal Place of Business:

9990 SW 77 AVE
SUITE 201
MIAMI, FL 33156

New Principal Place of Business:

520 BRICKELL KEY DR
SUITE 101
MIAMI, FL 33131

Current Mailing Address:

9990 SW 77 AVE
SUITE 201
MIAMI, FL 33156

New Mailing Address:

520 BRICKELL KEY DR
SUITE 101
MIAMI, FL 33131

FEI Number: 65-1116171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, FERNANDA J
9990 SW 77 AVE
SUITE 201
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERRERO, LOURDES A
520 BRICKELL KEY DR
SUITE 101
MIAMI, FL 33131 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: LOURDES A HERRERO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: VOIGT, FERNANDA J
Address: 9990 SW 77 AVE., STE 201
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: HERRERO, LOURDES A
Address: 520 BRICKELL KEY DR., SUITE 101
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOURDES A HERRERO

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04/28/2009

Electronic Signature of Signing Officer or Director

Date