

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012541

FILED
Apr 18, 2008
Secretary of State

Entity Name: BANKER'S FIRST SOURCE, INC.

Current Principal Place of Business:

SUNTRUST CENTER
5211 S. FLETCHER AVENUE SUITE 265
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

5542 1ST COAST HWY
STE 401
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 16089
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 02-0547676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, PAUL W
SUNTRUST CENTER
5211 S. FLETCHER AVENUE SUITE 265
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HEAD, PAUL W
5542 1ST COAST HWY
STE 401
FERNANDINA, FL 32034 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: _____

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HEAD, PAUL W
Address: PO BOX 16089
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL W HEAD

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date