

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048063

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: ROTTERDAM MORTGAGE CORPORATION

## Current Principal Place of Business:

1126 S FEDERAL HWAY  
352  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

2207 S. ANDREWS AVE  
FT LAUDERDALE, FL 33316

## Current Mailing Address:

1126 S FEDERAL HWAY  
352  
FT LAUDERDALE, FL 33316

## New Mailing Address:

2207 S. ANDREWS AVE  
FT LAUDERDALE, FL 33316

FEI Number: 54-2064681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TACKENBERG, HENDRIK  
1126 S FEDERAL HWAY  
352  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

TACKENBERG, HENDRIK  
238 SW 22 STREET  
FT LAUDERDALE, FL 33316 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TACKENBERG, HENDRIK  
Address: 1126 S. FEDERAL HWAY, #352  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: V ( ) Delete  
Name: TACKENBERG, ELIZABETH  
Address: 90 ALTON RD., STE. 1810  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TACKENBERG, HENDRIK  
Address: 238 SW 22 STREET  
City-St-Zip: FT LAUDERDALE, FL 33316

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: ELIZABETH TACKENBERG

V

04/16/2009

Electronic Signature of Signing Officer or Director

Date