

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048063

FILED
Feb 19, 2010
Secretary of State

Entity Name: ROTTERDAM MORTGAGE CORPORATION

Current Principal Place of Business:

2207 S. ANDREWS AVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2207 S. ANDREWS AVE
FT LAUDERDALE, FL 33316

New Mailing Address:

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
238 SW 22 STREET
FT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: HENRIK TACKENBEERG

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date