2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037158

Entity Name: BANKERS CREDIT CORPORATION

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1053 MAITLAND CENTER COMMONS BLVD 225 S WESTMONTE DR

SUITE 200 SUITE 3000

MAITLAND, FL 32751 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1053 MAITALND CENTER COMMONS BLVD 225 S WESTMONTE DR

SUITE 200 SUITE 3000

MAITLAND, FL 32751 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0034150 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:

FOSTER, EMMETT J KOSNOSKI, ROBERT L
107 AMBERWOOD DRIVE 10123 SOUTHEAST WHITE PELICAN WAY

LONGWOOD, FL 32779 US TEQUESTA, FL 33469 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: ROBERT L. KOSNOSKI 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.S

Name: BENEVIDES, BRITTANY
Address: 14238 CORKWOOD LANE
City-St-Zip: ASTATULA, FL 32835

Title: D

 Name:
 KOSNOSKI, ROBERT L

 Address:
 870 N. SANDBRANCH ROAD

 City-St-Zip:
 MT. HOPE, WV 258808903

Title: P

 Name:
 HIGHTOWER, L. CLEVELAND

 Address:
 225 S WESTMONTE DR SUITE 3000

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

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: L. CLEVELAND HIGHTOWER PRES 02/23/2012