

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000090445

FILED
Mar 03, 2011
Secretary of State

Entity Name: BANCOCORP MORTGAGE, INC.

Current Principal Place of Business:

6152 S. CONGRESS AVE.
LANTANA, FL 33472 US

New Principal Place of Business:

1515 S FEDERAL HIGHWAY
#212
BOCA RATON, FL 33432 US

Current Mailing Address:

6152 S. CONGRESS AVE.
LANTANA, FL 33472 US

New Mailing Address:

PO BOX 14850
NORTH PALM BEACH, FL 33408 US

FEI Number: 83-0368440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, OSCAR
6152 S. CONGRESS AVE.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: ELLEN GILMORE, ESQ.

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CUSHMAN, AARON
Address: PO BOX 14850
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: AARON CUSHMAN

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03/03/2011

Electronic Signature of Signing Officer or Director

Date