

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084372

Entity Name: BISON MORTGAGE CORP.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

350 CAMINO GARDENS BLVD.
SUITE 102
BOCA RATON, FL 33432 US

New Principal Place of Business:

102 W WHITING ST
SUITE 600
TAMPA, FL 33602 US

Current Mailing Address:

350 CAMINO GARDENS BLVD.
SUITE 102
BOCA RATON, FL 33432 US

New Mailing Address:

102 W WHITING ST
SUITE 600
TAMPA, FL 33602 US

FEI Number: 20-1173468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREYRA, ROBERT
102 W WHITING ST
SUITE 600
TAMPA, FL 33602 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: PD
Name: BRYANT, JOSEPH P
Address: 9763 SAWGRASS DRIVE E
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: COLLINS, PETER H
Address: 102 W WHITING ST STE 600
City-St-Zip: TAMPA, FL 33602

Title: D
Name: MOREYRA, ROBERT
Address: 102 W. WHITING STREET STE 600
City-St-Zip: TAMPA, FL 33602

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: ROBERT MOREYRA

D

04/12/2010

Electronic Signature of Signing Officer or Director

Date