

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089409

FILED
Apr 10, 2011
Secretary of State

Entity Name: MORTGAGE INVESTMENT TRUST FINANCIAL GROUP, INC.

Current Principal Place of Business:

2511 SW 187 AVE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

2511 SW 187 AVE
MIRAMAR, FL 33029 US

New Mailing Address:

4441 SIX FORKS RD
STE 106, PMB 349
RALEIGH, NC 27609 US

FEI Number: 20-5154904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERADINI, MATTHEW
2511 SW 187 AVE
MIRAMAR, FL 33029 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

OFFICERS AND DIRECTORS:

Title: VP D
Name: CERADINI, MATTHEW
Address: 2511 SW 187 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: P D
Name: CERVEIRA, ADELINO
Address: 2511 SE 187 AVE
City-St-Zip: MIRAMAR, FL 33029 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: MATTHEW CERADINI

VP

04/10/2011

Electronic Signature of Signing Officer or Director

Date