

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097974

Entity Name: BSP MORTGAGE, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

10006 CROSS CREEK BLVD.
STE. 437
TAMPA, FL 33647

New Principal Place of Business:

12570 TELECOM DRIVE
TAMPA, FL 33637

Current Mailing Address:

10006 CROSS CREEK BLVD.
STE. 437
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-3639041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKE SLOANE PROPERTIES, INC.
10006 CROSS CREEK BLVD.
STE. 437
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SILINS, VALDIS
12570 TELECOM DRIVE
TAMPA, FL 33637 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: VALDIS SILINS

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANDERS, W. MARK
Address: 10006 CROSS CREEK BLVD. STE. 437
City-St-Zip: TAMPA, FL 33647

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: W. MARK SANDERS

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date