

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010402

FILED
Jan 12, 2010
Secretary of State

Entity Name: BARCLAYS INTERNATIONAL MORTGAGE BROKERS, INC.

Current Principal Place of Business:

249 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

249 PERUVIAN AVENUE
F-4
PALM BEACH, FL 33480

Current Mailing Address:

249 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Mailing Address:

249 PERUVIAN AVENUE
F-4
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNER, ROBERT
249 PERUVIAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WYNER, ROBERT
249 PERUVIAN AVENUE
F-4
PALM BEACH, FL 33480 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 WYENR

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDST
Name: WYNER, ROBERT
Address: 249 PERUVIAN AVENUE SUITE F-4
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: WYNER, SHIRLEY M
Address: 249 PERUVIAN AVE #F-4
City-St-Zip: PALM BEACH, FL 33480

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 WYNER

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date