2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027333

Entity Name: BOWEN MORTGAGE, INC.

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11590 SEMINOLE BLVD SUITE B4 LARGO, FL 33778

Current Mailing Address: New Mailing Address:

P.O. BOX 530277 P.O. BOX 530277

SAINT PETERSBURG, FL 33747 ST PETERSBURG, FL 33747

FEI Number: 26-4551932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWEN, ROBERT M 5950 PELICAN BAY PLAZA S. APT 1001 SAINT PETERSBURG, FL 33707 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BOWEN, ROBERT M P

Address: 5950 PELICAN BAY PLZ S. APT 1001 City-St-Zip: SAINT PETERSBURG, FL 33707

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 M BOWEN PRES 03/05/2010