

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065194

FILED
Apr 14, 2010
Secretary of State

Entity Name: BANKERS MORTGAGE LENDING, INC.

Current Principal Place of Business:

1565 N PARK DR
STE 103
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1565 N PARK DR
STE 103
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1117897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAROFF, KIM
1565 N PARK DR
STE 103
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ZAROFF, ALLAN R
1565 N PARK DR
STE 103
WESTON, FL 33326 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: ALLAN R ZAROFF

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZAROFF, ALLAN R
Address: 1565 N PARK DR - STE 103
City-St-Zip: WESTON, FL 33326

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: ALLAN R ZAROFF

CEO

04/14/2010

Electronic Signature of Signing Officer or Director

Date